

CLA BOARD OF DIRECTORS MEETING
Friday, June 3, 2016, Bonnie Kanitz' residence
MINUTES

CALL TO ORDER: By President Meinhardt at 756 pm

ROLL CALL OF OFFICERS AND DIRECTORS: Meinhardt, Kanitz, Manning, Kopchick, Ayres, Hepburn, Engle, Morgan, Rydbeck, Eaton

UNEXCUSED ABSENCES:- Rydbeck

ADOPTION OF MINUTES: Ayres made motion to accept- Engle seconded **PASSED.**

REPORT OF OFFICERS:

President- Meinhardt- Thanks to Bonnie for hosting and Jim Ayres for grilling- more to follow in committee reports.

Vice President- Kanitz- sign on Pine grove- looks great and will look into adding the **.org** to our sign. CLA has paid the dues to enable all Board members to receive the Riparian magazine- 2015-16-17 dues paid to the historical society by CLA at a cost of \$100- received a thank you card. Currently have 212 members- need to reach 300- Board needs to recruit more members. The coast guard was doing boat checks- MSU's Dr. Joe Lattimore- asked to have the mobile boat wash here- waiting on dates.

Treasurer: Ayres- wanted to know what reports to bring to the annual meeting- answer- fiscal year reports- Total Assets- \$40,641.58, full report on file. Wonderful new system, Kudos to Ayres and Kanitz for organizing the report- we can now see each line item both income and expense- Much appreciated. May have to dip into money market- to pay for all expenses- waiting on possible more donation. Ayres is not taking the stipend for being treasurer. Collection Boxes are going out this weekend for fireworks- we are ahead of last year at this time period for donations for fireworks. However without the sky lanterns fund raiser- we may have a deficit for fireworks. We currently have more money than our expenses so that is good. Engle motion to accept report as submitted, Hepburn seconded- **PASSED.** Meinhardt's father will possibly assist treasurer with duties such as getting the mail and entering data, which would be extremely helpful. Kanitz made motion to have Bob Meinhardt get the mail, make deposits and do data entries. Manning seconded- **PASSED.** – Meinhardt to make the request.

Secretary: Eaton-The agenda and minutes have been distributed- please let know of any mistakes.

REPORT OF STANDING COMMITTEES:

GOOSE ROUND UP- Engle stated- Friday June 10- currently have 9 pontoons and 5 people on the ground with an estimate of about 40-50 birds. Blast to Facebook again to recruit more help. The geese are not all together- so will be interesting- Egg destruction was not done due to Engle returning from Florida later in the year and unable to attend the class- Geese appear to be everywhere this year.

DIRECTORIES: Eaton reported it is a huge undertaking and wanted to thank Kanitz for her direction and help-All monies not collected yet but should be a profit. Thank you to all that helped to distribute.

MEMBERSHIP: Kanitz/Eaton- Intention by July 1, to send out a letter to retain current members from last year and the year before. As stated earlier every board member needs to try to get members and 212 is really good for this time of year.

PIG IN THE PARK- Need help from the whole board to make this work- Ayres will be out of the country. Engle to check on tables-set up about 9:30 - done by 2:00-is the plan Eaton will reach out for to members for baked goods- Kanitz will contact Carol Wild to see if she will help. All board members will try- Kopchick to donate something from sailing club or himself such as quick lessons or sailboat rides- Ayres donated hand carved fish- Eaton/Manning will have etched glasses and Avon donations. For silent auction- Kanitz has items coming in as well- all board members to get items. Meinhardt to check on the electrical and Manning/Meinhardt will check on getting a key or make sure it is open. Eaton to run bake sale. Morgan to get signage out and run the silent auction. Kanitz to get it into the paper. We will have membership forms there.

FIREWORKS: Manning reported they will be on the 4th. – Rain or shine- possible rain date- last conversation with Bill – he wanted the barges early- manning will get in touch with him- to find out for sure- same configuration for the barges- move location a little bit in the lake – Manning/Meinhardt/Hepburn will handle the event.

WATER QUALITY: Kanitz- went to the conference- received many items to share with members. The test/scan will be done on June 17th. We will have a 4 year contract with the applicator (PLA), same prices this year as last however there is a 90 day notice to cancel included if needed. The mild winter might be a factor in keeping the weeds down.

WINTERFEST: Kanitz/Manning- nothing to report

ONLINE: Kopchick needs to do updates and add the newsletter and check on the link-for current events.

PUBLIC SAFETY: Meinhardt-Boat motor is finally being purchased and will be close to \$7,000-We are waiting on actual invoice. From the Sherriff dept. The newly painted Boston whaler boat will be back on the water next weekend. Still to come in the future- new seat cushions but will be done by Paddle King in the fall. John Russell is talking about getting the rocks marked-and CLA will more than likely pay for the buoy. Once bought they will be positioned to ensure safety for boaters. Manning made motion to purchase buoy for up to \$500. - Engle seconded **PASSED**. Idea to have it lighted will be looked into. Marine patrol to be at annual meeting,

TOWNSHIP: Morgan/Kanitz- reported township still looking into a universal trash system- Recycling possibly be moving over by fire dept. in the future. Montcalm county has a blight ordinance- if you see it- call it in- the township does not have a blight ordinance. Morgan to get a copy of the county ordinance to define blight- next weds at 6:00 is the budget meeting before the regular meeting.

FACEBOOK: Kanitz/Eaton- 621 followers- shows a lot of people come to our site- over 1,000 hits- on the posting of the sign picture. Facebook is a huge source of information and people are looking to us for information, posts will be done for the festivities for the 4th and to encourage fireworks donations since we are not selling sky lanterns.

NEWSLETTER: Hepburn- next one after fireworks and annual meeting so mid-july. Deadline for July 15th for articles to Hepburn. Pictures etc. Hepburn updated the software- Microsoft 365 for the newsletter. Send him information as soon as you have anything.

REPORT OF AD HOC COMMITTEES: NONE

UNFINISHED BUSINESS:

Boat Motor- see above

Thoughts of hiring someone to take care of sign area- get a price from Larry Turner to see if he is interested- contact Kathy Bell and see if interested. – Ayres to check with her to see if interested and will report back to the board.

NEW BUSINESS:

Acceptance of John Rydbeck's resignation- Eaton made the motion to accept- Ayres seconded- **PASSED.**

Anti funneling issue- township is still working on this- CLA will wait for decisions.

ADJOURNMENT: meeting adjourned- Engle made motion- Ayres seconded-**PASSED**

**NEXT MEETING ANNUAL MEETING AT CRYSTAL SAILING CLUB- JULY 9TH, 2016. At 10:00,
Board be there at 930 for set up.**

Respectfully submitted by,

Roxy Eaton
Secretary

