

**MEETING OF THE BOARD OF DIRECTORS  
CRYSTAL LAKE ASSOCIATION  
MINUTES  
Saturday July 7, 2018 at 11:52 am.  
Crystal Sailing Club**

**CALL TO ORDER:** President Meinhardt at 11: 52 AM

**ROLL CALL OF OFFICERS & DIRECTORS:** , Kopchick, Engle, Meinhardt, Eaton, Manning, Roth, Morgan, Dorch, Ayres, McNeil

**ADOPTION OF MINUTES:** June 2, 2018 at Dorch Residence, Roth Motion to accept, Engle second, PASSED.

**ELECTION OF OFFICERS:**

President-Meinhardt

Vice President- Ayres

Treasurer- Morgan

Secretary-Eaton

Roth motion to approve, Manning to second. PASSED.

**ASSIGNMENTS OF COMMITTEES**

FIREWORKS-Manning/Roth

Directory- Eaton

Membership- Ayres

Goose relocation- Engle/Manning

Public Safety-Meinhardt

Water Quality-Kopchick

Online/Website-Kopchick

Facebook-Eaton

Newsletter- McNeil- July 20 articles to Cheryl,

Township- Dorch

**OLD BUSINESS:** need dock committee- need design, and a price,

CLA sign Meinhardt to get permits- boat rules on the other side is an option. And join the CLA association., basically get more info on the sign.

Fireworks - Manning will get with Bill Collins for updates

**NEW BUSINESS-** labor and parts to Montcalm county sheriff office for the amount of \$885. 82, this is already covered by the previous motion.

**SCHEDULE MEETINGS:**

Island- Roth residence -August 18, at 10:00 am. Potluck after

March 2- at Shepard bar 1:00 pm

June -1 -10:00 am at Nancy Ayres

Annual - July 6, 2019 10:00 AM, Crystal Sailing Club

**ADJOURNMENT** -meeting adjourned at 12:31- Manning made motion, Ayres seconded, PASSED

**NEXT MEETING SATURDAY AUGUST 18<sup>TH</sup> AT 10:00 AM AT ROTH'S ISLAND.**