

## June 17, 2017 Meeting Minutes

**ATTENDEES:** Chip Estep, Mike Schirott, Tracy Donati, Mary Kowalski, Mary Kowalski, Mary Johnson, Jenna Labash

**CALL TO ORDER:** 9:18

**READING OF THE MINUTES:** The minutes of the May 20, 2017 meeting were read and approved.

**TREASURER'S REPORT:** Jenna will email the treasurer's report to everyone.

**CORRESPONDENCE:** Letter from MLSA confirming we are members through May 4, 2018

### COMMITTEE REPORTS:

- A. Water & Boating Safety:** A new pole needs to be put on the "no wake" sign going into Baldwin Bay. Mike Schirott will work on.
- B. Water/Environmental:** Another Secchi test will be done soon. The water is not as clear as last year, probably due in part to not much ice cover over the winter.

Dana Bergerson had agreed to take over the annual water testing from Carol Erbe. Dana, Carol and Mary Kowalski are planning on going early Thursday (June 22) to collect the water samples for testing.

- C. Community Affairs:** Mike Schirott attended the last Porter Township board meeting on June 13. Discussion items included the need to pass an ordinance of some type for new homeowners who build where there is not a sewer hook-up available; doing something about graves in the cemetery without headstones; Comcast paying the township approximately \$30,000 annually; and posting a new job of ordinance enforcement officer. Mike will continue to attend meetings, however if anyone else is planning on going to a meeting let him know. The meetings are the 2<sup>nd</sup> Tuesday of every month at 7:00pm. The next one is July 11.
- D. Membership:** Membership stickers: It was decided to go with the full color sticker, at a cost of \$324 for 300. Mary Johnson will get them ordered so that we will have them for the annual meeting.

T-shirts: Tracy Donati presented a preliminary design for t-shirts, and approximate pricing from two vendors. After discussion, it was decided that Tracy would work with The Graphics Factory to arrive at a final design and pricing. To save time so that we can have them for the annual meeting, Tracy will email everyone for final approvals. We will pay for the t-shirts and tanks up front and then sell them. Tracy will also see if she can get Koozies. We will just go with t-shirts and tanks for now, but maybe in the fall do some other design on sweatshirts.

- E. Social:** Poker Run Update: The first card stuffing party was completed, but we will need to have another one as only half of the cards were stuffed. Volunteers are still needed to sell tickets,

open envelopes, set up, clean up. Insurance is set for the event; it looks like it will cost approximately \$600. Because of the new location, traffic is a concern. We need to get something to slow traffic down on that day; flashing yellow lights? Squad car to sit there? Who do we ask – sheriff, road commission? Mike to ask Ike. Chip to check with the Conservation Club to see what they recommend.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**OPEN DISCUSSION:** How do we increase attendance at the annual meeting?

**ADJOURN:** 10:30

**NEXT MEETING:** Annual Meeting, July 15th