

October 21, 2017 MEETING MINUTES

ATTENDEES: Tim & Vicki Osborn, Barb Jaski, Jenna Labash, Mary Kowalski, Laurie Macri, Mary Johnson

CALL TO ORDER: Meeting called to order at 9:00 by President Tim Osborn; Tim & Vicki Osborn hosted.

READING OF THE MINUTES: The minutes of the September 16, 2017 meeting were read and approved.

TREASURER'S REPORT: The treasurer's report, ending September 30, 2017, was reviewed and approved. Ending cash balance was \$30,045.02.

CORRESPONDENCE: None

COMMITTEE REPORTS:

- A. **Water & Boating Safety:** Nothing to report
- B. **Water/Environmental:** Another Secchi test was completed. We will review the results at the next meeting.

The resolution we brought before Porter Township regarding geese control was approved. Marty Russell has filed it with the DNR and we can now proceed with contracting with Goose Busters. Mary Kowalski will contact Goose Busters and find out what the next step is so that everything will be ready to go in the Spring. Mary Johnson will file the approved resolution in the BLA files.

- C. **Community Affairs:** The Fall road clean-up was a success. Thank you to everyone who participated. We need to make sure bags are picked up before the snow flies.
- D. **Membership:** Mary Johnson sent 32 reminder postcards to those who paid dues in 2016 but not 2017; so far 10 additional people have paid. We are at 115 members, compared with 117 at this time last year. \$30 was approved to order more brochures for new member packets. The last newsletter for the year will go out the end of the month.
- E. **Social:** The Christmas Party has been confirmed for December 2nd, in the back room at Zimmy's. We will start at 7:00 pm. Bring canned goods for the food pantry.

After discussion, it was decided to proceed with Baldwin Lake apparel as follows:
Long Sleeve T-shirts; we will order 100 long sleeve t-shirts in sport grey with the same design as the previous order. 10 S, 20 M, 25 L, 25 XL, and 20 XXL. Pullover Hoodies; we will order 24 in sport grey with Baldwin Lake printed across the front in Navy Blue. 10 L, 10 XL and 4 XXL. Zip up Hoodies; Vicki Osborn will order 24 grey zip up hoodies and will embroider a small design on the front, in the upper left-hand corner. 4 M, 10 L, 10 XL.

Also, it was decided that Tracy Donati should contact the printer regarding the koozies that are cut wrong to see what our options are.

OLD BUSINESS: None

NEW BUSINESS: None

OPEN DISCUSSION: None

ADJOURN: 10:25

NEXT MEETING: November 18th, 9:00 am
Mike & Nancy Schirott's home
70163 Hilltop