

# Portage Lake Association Board Meeting:

**MINUTES October 7<sup>th</sup> 2009**

**Our Mission:** *We have a common goal of improving the quality of life in the Onekama area.*

## Board Member:

George Punches, President  
 Chuck Reed – Vice President  
 Barb Wolverton – Treasurer  
 Mary Reed – Secretary  
 Roger Cody – Past President

## Board of Directors/1yr

Eric Beeman  
 Doug Calloway

## Board of Directors 2/yrs

Jim Simons  
 Dave Combs  
 Frank English

Order of Business	Person Responsible	Report/discussion	Action Plan
Call to order	Chuck Reed Vice President		07:00:00 PM
Introductions	Chuck Reed	All board members present except George Punches, Frank English and Barb Wolverton. Also present: Lee LaFleur, Judy Blackmore, Jewelee Franklin, Jeff Sternberger, Jane and Paul Mueller, Mary & Bill Fairchild, Marilyn Acker, Kay Simons, Tammy Messner	Board members and guests introduced themselves.
Secretary's Report	Mary Reed	Minutes were sent to the board by email prior to the meeting. Jim moved, Doug seconded that the minutes for September 2009 be approved.	Motion carried
Treasurer's report	Barb Wolverton	Treasurer's report will be distributed at the November meeting.	
President's report	Chuck Reed for George Punches	<ol style="list-style-type: none"> <li>1. Slate of Officers for 2010 ballot was distributed in the Nov. President's Newsletter.</li> <li>2. Retreat: Consensus was that December 7<sup>th</sup> date at the Bible Camp would work for the retreat.</li> <li>3. Agenda with approximate times for reports to control length of meetings.</li> </ol>	<ol style="list-style-type: none"> <li>2. Newly elected president will finalize plans</li> <li>3. Will continue with times on future agendas</li> </ol>
<b>Committee Reports</b>			
Fall Festival	Jeff Sternberger	<ol style="list-style-type: none"> <li>1. 30 vendors will be there. If the weather is bad, will move to the school hallways.</li> <li>2. Jeff needs people to move picnic tables on Thursday afternoon at 5PM.</li> <li>3. Success of Festival depends on the weather....</li> </ol>	<ol style="list-style-type: none"> <li>1. Will have people to direct people to the school and possibly need a sign.</li> <li>2. Roger, Paul, Dave, Doug Eric and others volunteered.</li> <li>3. God to provide....Dry weather, no wind!</li> </ol>
Newsletter	Margaret Punches	No report. Several people noted that Ann Johnston has been working on ads for the Newsletter.	Update at the Nov. meeting
Fund Raiser	Lee LaFleur	1. June 19, 2010 is the date for next	

		<p>year's fund raiser. Cost of meals will go up by about \$5. The committee will start work in January.</p> <p>2. Lee has made a \$200 deposit to secure the Kathy Ford band again for next year for The Summer's End fund raiser. It will be held on FRIDAY, August 27<sup>th</sup>.</p>	
Love Inc		Presentation will be made at the November meeting.	
Winter Festival	Eric Beeman	No report	
Website	Eric Beeman	No Report	
Petunia Parade	Kay Simons	<p>1. Marilyn Acker and Tammy Messner will be the new co-chairs replacing Kay and Sue Osmus.</p> <p>2. Thank yous should be sent to several people who have donated to this such as Dave Meister for volunteering his watering tanks and Dwain McCloud? for storing and maintaining our equipment.</p> <p>3. Kay distributed a detailed report covering the budget, New strategies, Volunteers, Planting Statistics, Planting Schedule and Plants, Petunia Parade Contributions, Watering Truck and Volunteers and Rototill volunteers.</p> <p>4. Tammy noted that they will be taking pictures at the petunia roll-up and will send them to Eric for the website and to the Advocate.</p>	<p>1. Kay and Sue were thanked for all their hard work to make the petunia such a successful.</p> <p>2. Thank you should come from the president and Lee volunteered to draft thank you letters for George.</p> <p>3. Board thanked Kay and the Petunia Parade Committee for another year of beautiful petunias. Report is attached to minutes.</p>
Membership	Roger Cody	Barb and Roger have been working on updating addresses and emails for members. Eric has email lists with both PLA and Watershed. Eric and Roger will meet to match up information. There are about 700-800 emails with combined list.	President's letter should inquire if people would like to receive the President's letter via email.
OLD BUSINESS:			
Parks and Recreation	Doug Callaway	<p>1. Doug went to the Village Board meeting and they do not want a marina in the village park because of a number of reasons. Property adjoining the park may be an option. Village does encourage input from others on possible park improvements.</p> <p>2. The Village Park could be a focus for PLA for next year and Lee noted that it</p>	<p>Doug will continue to keep the board updated.</p> <p>This can be a focus for the December PLA retreat</p>

		would make it easier to do fund raising if the funds were for a specific purpose. 2. Doug is the co-chair of the Community Development Council with Beth McCarthy and they are developing their committee. This is committee looking to get everyone's ideas for projects for the community so we can make a budget, develop a capital improvement plan and submit projects for grant money.	
New Business		No new business	
Old Business		No old business. (Note: Non-native invasive species in and around Portage Lake were treated by professional applicators on September 15 <sup>th</sup> and 25 <sup>th</sup> 2009.)	
Meeting adjourned	Chuck Reed	Eight thirty PM	
Submitted by	Mary Reed		