

Portage Lake Association Board Meeting: MINUTES June 1, 2011

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

Board Member:

Margaret PUNCHES - President
 Al Taylor - Vice President
 Barb Wolverton/Bill Fairgrieve
 Treasurer
 Mary Reed – Secretary
 George PUNCHES – Past President

Board of Directors/1yr

Frank English/Paul Mueller
 Sheila Heiser
 Mary Lynn Burchard

Board of Directors 2/yrs

Jim Simons
 Roger Cody

MINUTES

Order of Business	Person Responsible	Report, or <i>To do Plan</i>	Action steps
Call to order	Margaret PUNCHES, President	All board members present. Also present: Jane Mueller, Mary Fairgrieve, Tammy Messner, Nancy Cody, Leann Burger, Faye Backie, Ashley Deooy, and Taylor Hagen were present at the beginning of meeting	Margaret called the meeting to order at 7PM..
Secretary's report	Mary Reed	Minutes were distributed by email. Frank English moved the minutes be accepted. Al Taylor seconded. Minutes approved with 2 corrections. - Mary Fairgrieve was not present and fireworks are on Friday August 5th at dusk.	Minutes as corrected will be posted on onekama.info website .
Treasurer's Report	Barb Wolverton/ Bill Fairgrieve	Bill Fairgrieve distributed the financial report by email as of 5/31/11. (See attached) Discussion followed. We now have 228 paid members. The CD was moved to savings not checking. We have \$12,020.96 in savings..	.
Fall Fun Fest Celebration of Lights			
Fireworks	Paul Mueller	Margaret will work with the Lion's Club to improve communications on what is needed from the PLA members to help with the Fireworks Breakfasts.	
Website	Margaret PUNCHES	We are still working on improvements, but we should go ahead and pay the bill to MS Creative Services. Still difficult to navigate the website. Sue Duemler's video is great. Mary Fairgrieve suggested we do an article in the newsletter on the website. Send comments and suggestion on the website to Margaret.	
Newsletter	Mary Fairgrieve	The next one will come out in August. Agenda items include Petunias, scarecrows, bike racks, Boy Scouts selling coupon books, Onekama Days, Onekama archives.	
See You In September Dance	Jeanne Fitzgerald, Faye Backie	Faye reported that they will have the poster done soon and will have a presence at the Fundraiser. Her committee suggested that the fall dance could be a scholarship fundraiser .	
Fund Raiser	Al Taylor	WE have over \$9,500 in live auction items. Many items in silent and raffles. Friday is the deadline. #80 reservations to date. The dinner is prime rib and salmon. Ron Ringle will be the auctioneer.	
Membership	Barb Wolverton	Barb distributed a list of 12 members who have not paid in 4 years. Some people may be personally contacted.	
Petunia Parade	Tammy Messner	Donation envelopes went out to 241 members of the Portage Lake Resort Association with this issue of the Grapevine. Special postcards have been designed for thank you notes. Next year the petunia budget will have to include donation envelopes. Tammy will be meeting with Craig Taylor on June 30th to discuss the removal of the driveways. It is scheduled to begin July 11 and micro resurfacing of M22 is also scheduled. Tammy also requested that after the fundraiser, the storage facility could be reorganized to allow for more	

		storage of petunia supplies. Also, Tammy has some left over flats that will be sold. The watering pump was broken and Grand Rental is fixing it. Doug Callaway needs a big thank you for his work on keeping the watering system going..	
Winter Fest	Barb Wolverton, Doug Callaway	Barb reported that they will have flyers ready to distribute this summer.	
Concerts in the Park	George PUNCHES/Al Taylor	A new stage cover has been donated by Bobs Roofing. The rubber membrane will be easier to take on and off. Churches may sell water at the concerts, Ariel pictures of the lake will be sold. Explore the Shores may have story boards ready at the concerts. Boy Scouts may sell coupon books?	
Publicity	Faye Backie	Faye has had two new volunteers for her committee. They will meet after the fundraiser. Faye has been working with the paper.	
Onkama Scholarship	Leann Burger, Al Taylor	The recipients of this year's scholarships Ashley DeRooy and Taylor Hagen were present at the beginning of the meeting and expressed their thank yous to the board... Leann reported that the committee is looking for options for next years such as working through Manistee County Community Foundation. Goal would be to leave funds in and build up funds. The committee is looking at ways to raise funds and increase the amount of the scholarships. The committee has met and will meet again at the end of the year.	
Bicycle Guests from Oklahoma	Leann Burger	Leann gave the "bicycling report: 1. The Oakies Do Up North will take place from July 24 - July 30th. The Benzie Bike Club is assisting with this event. The PLA will do a picnic in the park for them on Monday July 25th before the Concert in the Park. Roger Cody volunteered to be in charge of the picnic and several board members volunteered to help with the event., 2. This is the 25th year for the "Shoreline Ride". They will be coming through Onkama on August 11th. Onkama Marine has volunteered to provide a restroom and water stop. This is a 9 Day tour from Ludington to Frankfort and may coincide with some road repairs. 3. H2Os Expo on August 6th, during Onkama Days, there will be a "watershed ride" This will be a family ride and will start at North Point Park at 3PM. 4. Warm showers program. 5 bicycling groups are coming through Onkama this summer. Leann is one of many who will be a host for some of the people in there groups. M22 is known as a training route for bicyclist.	
New Business:	Margaret PUNCHES	1. Float for Onkama Days Parade. Dan Gibbons is going to pull out the old trailer/float from storage and Doug Schultz has volunteered to be in charge of a PLA float for the parade. 2. Al Taylor will meet with the art teachers in September with a plan to hold an art contest for students next t year. The PALA would own the winning art and sell reprints and notecards of the winning pictures.	
Old Business:			
Adjournment		8:45 PM.	
Minutes submitted	Mary Reed	Secretary	