

Portage Lake Association

Annual Meeting June 18, 2018

6/18/18
6:50 PM
Village
Park

OUR MISSION: *The Portage Lake Association is a group of volunteers who are dedicated to making the Portage Lake Area a great place in which to live, play and stay.*

Officers:

Julie Lapinski- President
Vacant -Vice President
Evie McNeil - Treasurer
Mary Jo McElroy- Secretary
Al Taylor – Past President

Board of Directors

Nikki Torrey, Al Garbrecht
Frank English, Jean Capper
Kevin Wolverton, Jon Phillips
John Wemlinger, Wendell Brooks
Vicki Strevey, Shelli Johnson

Committee Heads

Jon Phillips, Tammy Messner
Marilyn Acker, Jeff Sternberger
Susan Halloran, Mary Reed
Steve Szilvagy, Bruce Peabody
Paul Mueller, Faye Backie,
Roz Jaffe, Pat Pomaranski
Margaret PUNCHES, Mary Fairgrieve
Al Taylor, Diane Bess
Frank English, Susan Barnard
Jean Capper

Minutes

Order of Business	Person Responsible	Report / Discussion	Action Plan
Call to Order	Julie Lapinski	Lapinski called the meeting to order at 6:50 PM. There were 110 persons present for the annual meeting; McElroy and Backie checked participants into the meeting / potluck picnic.	
Welcome and thanks	Julie Lapinski	Lapinski thanked those who made the potluck picnic tonight a reality. This included EZ Market for food, Papa J's for grilling, four student volunteers, and the committee for organizing the event.,	
Purpose of tonight's meeting	Julie Lapinski	Lapinski declared that this evening's meeting will fulfill the requirement for an annual meeting, will allow the membership at-large to vote on changes to PLA bylaws, and will be an opportunity to recognize recipients of our Distinguished Service Awards.	
Proposed changes to bylaws	Julie Lapinski	Lapinski had previously mailed out the proposed changes to the PLA bylaws. Each change was addressed individually. They are: 1) Article 3. <u>Current By-Law:</u> Not addressed – Provision for Board action without a meeting <u>Proposed Change:</u> add Article 3, Section 1 d) Action without a meeting. An action required or permitted to be taken under authorization voted at a meeting of the Board may be taken without a meeting if two-thirds (2/3) of the Directors in office consent to the action in writing or by electronic transmission. Any action required or permitted to be taken under authorization voted at a committee meeting may be taken without a meeting if all members then on the committee consent to the action in writing or by electronic transmission. The written consents shall be filed with the minutes of the Board or committee. The consent has the same effect as a vote by the Board or committee for all purposes. Al Taylor made a motion to approve the change; it was	Integrate changes into bylaws documentation and post at Onekama.info

		<p>seconded by Ron Johnson. The motion passed unanimously.</p> <p>2) Article 3. Current By-Law: not addressed – Provision for participation by phone to Board or Committee Meetings</p> <p>Proposed Change: Add Article 3, Section 1e) telephone conferences. A Director or Committee Member may participate in a meeting of Directors or Committee Members by telephone conference, video conference or similar communication equipment by which all persons participating in the meeting may hear each other. The names of the participants in the conference shall be divulged to all participants. Participation in a meeting pursuant to this Section constitutes presence in person at the meeting. Al Taylor made a motion to approve the change; it was seconded by Mary Jo McElroy. The motion passed unanimously.</p> <p>3) Current By Law: Article 10) In the event of the dissolution of the Portage Lake Association the Board shall oversee the retirement of the outstanding liabilities of the Association. The remaining assets including money, funds and other property belonging to the group shall be paid and transferred to local non-profit organizations in Onekama as designated by the Board of Directors for the betterment of the community.</p> <p>Proposed Change: Article 10) In the event of the dissolution of the Portage Lake Association the Board shall oversee the retirement of the outstanding liabilities of the Association. The remaining assets including money, funds and other property belonging to the group shall be paid and transferred to Onekama Township, the local governing body for the betterment of the community. Wendell Brooks made a motion to approve the change; it was seconded by Steve Szilvagy. The motion passed unanimously.</p>	
Distinguished Service Awards	John Wemlinger	<p>John Wemlinger presented the results of the work of the committee in determining Distinguished Service Awards. He recognized the following recipients:</p> <ul style="list-style-type: none"> • EZ Market for Distinguished Business Service Award • Portage Lake Harbor Commission for Distinguished Organization Service Award • Doug Callaway for Distinguished Individual Service Award <p>Beth McCarthy accepted the award on behalf of Blarney Castle / EZ Market and thanked the community for their support. Jim Mrozinski accepted the award on behalf of the Harbor Commission and briefly recounted the work over many years to effect the changes we are seeing today. Doug Callaway was unable to attend this evening; John Wemlinger encouraged those present to congratulate Doug when they run into him around town. John presented plaques</p>	

		to recipients; he will get updated plaques for the Village and Township offices.	
Adjournment	Julie Lapinski	The meeting was adjourned by Lapinski at 7:15 PM.	