

Portage Lake Association Board Meeting: MINUTES August 3rd, 2011
Our Mission: We have a common goal of improving the quality of life in the Onekama area.

Board Member:	Board of Directors/1yr	Board of Directors 2/yr
Margaret Punches - President	Frank English/Paul Mueller	Jim Simons
Al Taylor - Vice President	Sheila Heiser	Roger Cody
Barb Wolverton/Bill Fairgrieve	Mary Lynn Burchard	
Treasurer		
Mary Reed – Secretary		
George Punches – Past President		

MINUTES

Order of Business	Person Responsible	Report, or To do Plan	Action steps
Call to order	Margaret Punches, President	Officers/directors absent Barb Wolverton, Bill Fairgrieve, Frank English, Paul Mueller. Others in attendance, Tammy Messner, Mary Fairgrieve, Faye Backie, Judy Blackmore. Jewelee Franklin	Margaret called the meeting to order at 7PM..
Secretary's report	Mary Reed per Mary Lynn Burchard	Minutes were distributed by email. Spelling and scholarship report duplication was corrected. George Punches moved to accept and Al Taylor seconded. Minutes approved.	Minutes will be posted on onekama.info website as corrected.
Treasurer's Report	Barb Wolverton/ Bill Fairgrieve	Margaret Punches reviewed the email report that was sent by Bill Fairgrieve. She also reviewed the explanations that were sent. Roger Cody suggested that it might be helpful to have a quarterly report. Roger Cody moved to accept and Frank English seconded. Report was approved.	
Winterfest	Barb Wolverton	No report. Posters about the event are posted in the post office.	
Fireworks	Paul Mueller	No report. Everything is in order for the August 5th Fireworks. They will go off at "dusk".	
Website	Roger Cody	Roger will work with Sarah on getting a Newsletter icon. He will also check to see where questions that are sent to the website go. He will check that paypal will be available for the fall dance.	
Newsletter	Mary Fairgrieve	1800 copies of the last newsletter were printed. There are a few extra copies. Only PLA members will get a hard copy of the November newsletter mailed to them. This information has been in the last 2 newsletters. It is available electronically on the website but is difficult to locate and needs a "tab". Roger will follow up with the webmaster. Mary needs a co-editor for the January and April newsletter so that this person can do the July issue. Mary will not be here July 2012. People who worked on the fundraiser may be possibilities.	
See You In September Dance	Jeneanne Fitzgerald, Faye Backie	Posters are up. Committee has met with the band to determine the list of music. Not many reservations have been received as yet.	
Fund Raiser	Al Taylor	Al reported that 188 adult and 3 children tickets were sold this year. 214 last year. Ad sales were the biggest deficit this year \$4200 in 2011 vs \$5100 in 2010. 50 coupon books have been sold by the boy scouts. Other groups may be interested in selling these books. Al predicts that the final net amount will be about the same as last year. He is still finalizing expenses. The thank you letter will be ready to send soon. Al will email final copy and each of us can print and send it.	
Membership	Barb Wolverton	No report. We have about 240 members.	
Petunia Parade	Tammy Messner	A \$250 check was received from the Portage Lake Garden club and Tammy will write a thank you. Tammy requested that the "petunia roll up" be done prior to the fall festival. Board decided that it was up to the petunia committee to decide on the date. Tammy also requested that we set a date to clean out the storage units. This will be done on October 17th at 10AM for all who can help.	

Concerts in the Park	George Punches/Al Taylor	We have received positive feedback from the people at the concert. "Pass the hat" is a fun thing to do and you meet lots of people. More people from outside Onekama attend than from the Village of Onekama. The concert banner is difficult to hang. Amor Sign will do it for \$100 and this can be split with the Watershed. This will be an ongoing expense. The Congregational Church has done well with their bake sales. Lights will be up soon. Plan to rotate entertainers and get 3-4 new people each year. We have a good pool of entertainers.	
Publicity	Faye Backie	No report	
Onekama Scholarship	Leann Burger, Al Taylor	The committee will meet again in the fall.	
Oklahoma cyclist picnic in the park	Al Taylor	Roger Cody organized a great picnic. At \$5 each we had \$19.78 left over and that was donated to the Lions Club for the use of their grill. The event went extremely smooth..	
Fall Festival	Jeweltee Franklin	Letters have gone out to the crafters. Fee is \$15 before Sept 15th and \$20 after 9/15. We can do 35 crafters. Most churches did very well last year. Judy Blackmore will be chair of the celebration of lights at the Farr Center. Information about the event will go out with the President's letter in October.	
New Business:	Margaret Punches	<p><u>Float</u> Doug Schultz has done all the work to have the float ready for the parade. The trailer has been fixed, the ball has been painted and decals ordered for the ball. Doug will pull the float with his tractor. Board members are encouraged to walk in the parade. We will hand out candy..</p> <p><u>Broadband wireless</u> - George Punches brought up discussion on the need for high speed, high quality internet in our community. Discussion followed.</p> <p><u>Mentoring program</u>: Al Taylor will meet with Kevin Hughes at the end of the month to plan for this years program.</p> <p><u>Parks</u> There will be a meeting on August 24th from 4-7 at the Farr Center to present preliminary plans for the parks.</p>	
Old Business:			
Adjournment		8:50 PM.	
Minutes submitted	Mary Reed	Secretary	