

Portage Lake Association Board Meeting: MINUTES May 4th, 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 except Frank English and George Punches. Also present: Jane Mueller, Judy Blackmore, Tammy Messner	Margaret called the meeting to order at 7PM..
Secretary's report	Mary Reed	Minutes were distributed by email. Jim Simons moved minutes be accepted. Al Taylor seconded. Minutes approved.	Minutes will be posted on onekama.info website.
Treasurer's Report	Barb Wolverton/ Bill Fairgrieve	Bill Fairgrieve distributed the financial report by email as of 5/2/11. (See attached) Discussion followed. The amount for our part of the Traverse City Magazine ad was \$375. Safe Walk to School donation was \$750. We also had a bill for the rink liner for Winter Fest. It was suggested we move school scholarships to a separate line item, and also move \$500 to contingency. The CD is coming due and because of the very small amount of interest, Roger Cody moved and Barb Wolverton seconded that we just put it in checking at this time. .	Bill Fairgrieve will move the CD amount to checking when it comes due.
Fall Festival		Date is October 8th, 2011. We will continue with the Balloon man, face painting, Rocking R rides as before. The cost for the exhibitors will be \$15 by July 1st and \$20 after August 1st. Barb Wolverton moved the we make this increase, Mary Lynn Burchard seconded, motion passed. Marilyn Acker plans to have #52 scarecrows throughout the village this fall.	
Fireworks	Paul Mueller	Everything is set for the fireworks on <i>Friday August 5th at dusk..</i>	
Website	Roger Cody	We have 5 new listing on the website. When doing soliciting for the fundraiser, Roger reminded us to be sure to mention the website as an opportunity for businesses.	Roger will do follow up on the question of who pays for pay pal.
Newsletter	Mary Fairgrieve	The last page is about the fundraiser and it can be copied and mailed with the registration fee. There was continued discussion on the effect that sending only an electronic copy to non-members might have on donations.	
See You In September Dance	Jeneanne Fitzgerald, Faye Backie	We have a signed contract with the band and Portage Point Inn. Publicity will start soon. Tickets will be \$75.	
Fund Raiser	Al Taylor	There are 2 outside raffles: \$20/ticket, 100 tickets and 2 winners for golf packages, \$10 tickets for kayak, 100 tickets sold. Judy Blackmore has donated 2 outstanding quilts for this year's live raffle One is the story of the underground railroad and the other is a 1st prize winner from the Manistee Fair. There will be pictures on the events page on the website. A new item is from Arcadia Bluffs is dinner and wine tasting for 8. Coupon books are coming. They will contain \$2,000 worth of coupons. Coupon will be void if removed from the book. Meals are set. There is still a question if people can use pay pal to pay on line. .	Next meeting of the committee is May 17th.
Membership	Barb Wolverton	Second notice on membership will be going out soon..	

Petunia Parade	Tammy Messner	The planning meeting for the 9 member Petunia committee was held May 3rd . A new member on the planning committee is Diane Marian. Set up will be done May 24 and the planting will be the 25th. There is a possibility that 7 unused driveways will be eliminated this summer. That would mean additional areas to plant petunias. M31 is also scheduled to be resurfaced this summer. We will not plan on additional petunias until we see what happens.. We already have \$1200 in donations.	Tammy will cross the PLA members list with the donations list to see how many did petunia donations. We would like to determine the impact on donations of no longer sending out hard copy newsletters to non members.
Winter Fest	Barb Wolverton, Doug Callaway	The committee will have flyer's out this summer so people can plan to come back to Onekama in the winter for this event.	Next meeting of the committee is May 12th.
Concerts in the Park	George Punches/Al Taylor	All the concerts have been booked. There are 3 new groups this year.	
Publicity	Faye Backie	Faye is still welcoming new members to this committee.	
Onekama Scholarship	Margaret Punches Al Taylor	The committee has reviewed the applicants and they have chosen 2 students to receive the award.	
New Business:	Margaret Punches	1. Al Taylor would like to have an art contest next year for students. We would make prints and note cards to sell as a fundraiser. It was also noted that we have many outstanding local artists. 2. Jim Messner is working on designs for PLA advertising.	
Old Business:		1. Bikers from Oklahoma. PLA will host a picnic of brats, chips, drink in the Village Park at 5PM on July 25th. This will be before the Monday night concert. Roger will chair, Paul, \& Jan Mueller, Shelia Heiser and Al Taylor will be on the committee. 2. Fair Board has no interest in having a PLA representative. 3. Mary Reed followed up from last month's discussion of the PLA sponsoring bike racks for the community. With "seed" money we would purchase some bike racks, but also encourage others to provide racks. She will contact Parks&Rec, Village, Township and businesses to contribute. Roger moved that we designate \$1000 for bike racks, Shelia seconded, motion passed. 3. Al Taylor gave a brief update on the progress of the grant program to develop a plan for community access to water for all. Community meeting will be held as plans are developed. Project is scheduled to be finished by October 2011.	
Adjournment		9:00 PM.	
Minutes submitted	Mary Reed	Secretary	