

Portage Lake Association Board Meeting: MINUTES July 6th, 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 To do Plan	Action steps
Call to order	Margaret Punches, President	Officers absent Mary Reed & George Punches. Directors absent Paul Mueller. Others in attendance, Tammi Messner and Linda English.	Maargaret called the meeting to order at 7PM..
Secretary's report	Margaret Punches for Mary Reed	Minutes were distributed by email. Frank English moved to accept and Al Taylor seconded. Minutes approved.	Minutes will be posted on onekama.info website .
Treasurer's Report	Barb Wolverton/ Bill Fairgrieve	Bill Fairgrieve reviewed the report and stating that not all the expenses were recorded as all have not been received at this time. Roger Cody moved to accept and Seconded by Frank English.	.
Fireworks	Paul Mueller	August 5th Friday. Everything is in order. No report was available from the Pancake Breakfast held with the Onekama Lions yet.	
Website	Roger Cody	Roger distributed a detailed report of the different kinds of hits the website is getting. Still not able to find out who is getting the information requests that may be sent in about our town that he responded to on previous site.	
Newsletter	Mary Fairgrieve	Continue to have same format. Be sure to get articles in as soon as possible.	
See You In September Dance	Jeneanne Fitzgerald, Faye Backie	No Report.	
Fund Raiser	Al Taylor	Al reported that 188 adult and 3 children tickets sold this year. 214 last year. Figures that the amount should come in between 18 - 20. Still working on a couple of items to resolve. Costs were lower this year and the ads were down approx \$1500. Next year fundraiser to be the 4th Saturday of June.	
Petunia Parade	Tammy Messner	Tammi Messner mentioned that a Thank You would be appearing in the Aug Newsletter to all the Volunteers who do such a great job. With the new improvements at curbside there will be approximately 150 more ft for the 2012 Petunia Parade. July 11 the construction would start according to Craig of the MDOT. Tammi mentioned about organizing the storage facility at	

		a later date.	
Concerts in the Park	George Punches/Al Taylor	Still working on getting some sort of lighting. Congregational church expressed interest in selling water and baked goods.	
Publicity	Faye Backie	No report	
Onkama Scholarship	Leann Burger, Al Taylor	The Committee will meet in the Fass	
Bicycle Guests from Oklahoma	Al Taylor	Roger working on getting prices and who all to be invited. Village Pres, Township Pres, Bike Group and Board July 25th 2011 at 5 PM.. Working on menu.	
New Business:	Margaret Punches	<p><u>Float</u> Doug Schultz working on getting float cleaned up and ready for Onkama Days parade.</p> <p><u>Nominating Committee</u> George Punches, Paul Mueller and Sheila Heiser to have ready for Sept.</p> <p><u>By Laws</u> review for change in length of terms for Board members.</p> <p><u>Car Show</u> request to have PLA help sponsor. Note read from Marilyn Acker.</p>	
Old Business:			
Adjournment		8:50 PM.	
Minutes submitted	Mary Lynn Burchard	Acting Secretary	