

# Minutes February 3rd, 2010

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

**Officers:**

Margaret PUNCHES- President  
Lee LaFleur- Vice Presiden  
Barb Wolverton-Treasurer  
Mary Reed- Secretary  
George PUNCHES – Past President

Board of Directors/ 1year  
Mary Fairgrieve  
Frank English  
Paul Mueller

Board of Directors / 3 Y  
Jim Simons (1 year)  
Vicki Strevey (2 year)

## Agenda

Order of Business	Person responsible	Report, or <i>To Do</i> list	Action Plan
Call to Order	Margaret PUNCHES	All board members and officers present except Paul Mueller, and Vicki Strevey.. Also present: Dave Combs, Jeff, Cindy and Parker Sternberger, Linda English.	Meeting was called to order at 7PM following tour of the new school ad
Secretary's Report	Mary Reed	Minutes were emailed prior to the meeting and corrections were made. Barb moved, Frank seconded that the minutes be approved..	Minutes approved as cor Mary to email to new we Sean O'Brien.
Treasurer's Report	Barb Wolverton	The financial report and budget was presented in two formats. Each line item was reviewed. Dave ask about sending out Fireworks donation envelops. Discussion follow. Petunia envelops will be sent in 2 President's letters this year. The Shakedown Fishing Tournament at Onekama Marina donation will be evaluated annually. The Onekama Township Board voted at their Feb 2 <sup>nd</sup> meeting to contribute over \$6,000 toward the two Onekama signs. George moved, Jim seconded that the 2010 budget be approved.  The need to do an annual audit was discussed.  Frank moved, George seconded that the January Financial report be approved.	Request for fireworks dona will be made in the May P letter.  2010 budget was approved  Margaret will ask Bill Fair if he will do an annual rev  January Financial report w approved.
Presidents Report	Margaret PUNCHES	Margaret presented a new logo that will be used in the future. It is a picture of the sign with Portage Lake Association on the logo.  An annual calendar of events was distributed to the board. (Copy attached to original minutes)  All committee chairs have been appointed. Ideas for expanding the Fall Festival were discussed.  The scarecrows and snowmen were great this year!	Jeff will contact Marilyn to discuss her ideas for th scarecrows and other act  Thank you note to be wri to Marilyn Acker and her
<b>Committee Reports</b>			
Newsletter	Margaret PUNCHES	Copy for the next newsletter should be sent directly to Mary Fairgrieve. Jeff will write an article for the August newsletter about community use of the Portage Point Inn pool. Dave will write an article for the next newsletter about the grant that was received to do a feasibility study of the pros and cons of combining the Village and Township. Another suggestion was more information on a Museum/Welcome Center.	
Fundraiser	Lee LaFleur	Lee is recovering from his heart surgery. The date for the 2010 fundraiser is June 19 <sup>th</sup> . The committee's next meeting	

		is February 9 <sup>th</sup> at the Farr Center..	
Website	Roger Cody	Margaret reported that a new webmaster has been hired. Sean O'Brien started February 1 <sup>st</sup> and will charge 67.50/month. The website business plan will also be implemented. There was discussion on the pros and cons of facebook being available on our website.	
Burkel Memorial	Mary Reed	The Portage Lake Watershed Forever will also be working with us on this project. A larger sign with a bulletin board and a roof is being designed by Tim Morley. The Harbor Commission has discussed this project and some members are willing to help.	
Beautification Committee	Tammy Messner	No report..	
Fireworks	Paul Mueller	Paul submitted a report that 3 bids have been obtained. It will cost us about \$2700 and we will also need \$2700 from the Lions Club.	Frank suggested we find place to access the launch check on some other poss
Banners/ decorations	Dave Combs	Dave will order 8 banners and 4 spring brackets.	
Mon. night concerts	George Punches	A schedule was sent by email. (Attached to original minutes) All but 2 have been confirmed. More volunteers will be needed this year. In addition to the "pass the hat" volunteers, 6 people will be needed to set up the risers and take them down. . We will also need signs to note the place in case of rain. We may need to purchase a new banner this year. Our banner is currently attached to the Watershed banner..	Frank will check on the c signs similar to "open ho to use in case of rain.  Cost of new banner woul \$215/ Northern Design.
Membership	Roger Cody	An updated membership list has been completed by Barb and Roger.	
Celebration of Lights	Jewelee Franklin	No report	
Summer Dinner dance project	Lee LaFleur	Date is August 27 <sup>th</sup> , 2010.	
Winterfest	Doug Callaway	Doug reported that this year's event was a success and people had "fun". Bonnie and Jerry Brown organized the 5K run. Doug , Bob Evans and Eric Beeman did the beach events. George Pipinski organized the fishing contest. Several people worked on the ice skating rink. Other people helped, but more volunteers were needed..	Doug and Barb will chair event for next year and w with other organizations s the school, churches, boy Village and Township to more people in the comm involved and working on
<b>Old Business</b>			
<b>New Business</b>		1. Jim reported that Osborn's Bait Shop is sponsoring an Ice Fishing contest the weekend of February 13th. 2. Doug reported on the Community Development Council. Now is a good time to apply for grant money. 187 million is available right now. Bob Blackmore has studied the sewers. Parts of the Master Plan are parks improvements, marina, bike path, M22 Business Plan. 3. Onekama Days chairman for this year is Dave Combs. Ideas for expanding this event includes balloon rides, wine tasting, community yard sale, arts and crafts moved to the park.	
Public Comment		None	
Adjournment		Nine thirty PM	
	Submitted by	Mary Reed, Secretary	