

# Portage Lake Association Board Meeting:

**MINUTES April 7th, 2010**

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

## Board Member:

Margaret Punches, President  
 Lee LaFleur – Vice President  
 Barb Wolverton – Treasurer  
 Mary Reed – Secretary  
 George Punches – Past President

## Board of Directors/1yr

Frank English  
 Mary Fairgrieve  
 Paul Mueller

## Board of Directors 2/yrs

Jim Simons  
 Vicki Strevey

## MINUTES

Order of Business	Person Responsible	Report, or <i>To do Plan</i>	
Call to order	Lee LaFleur, Vice President	Board members and officers present: Frank English, Mary Fairgrieve, Jim Simons, Mary Reed, Lee LaFleur. Also present: Doug Callaway, Jewelee Frankin, Linda English, Roger Cody, Dave Combs, Mary Lynn Burchard	Lee called the meeting to order at 7PM.
Secretary's report	Mary Reed	Minutes were emailed prior to the meeting. Spelling errors were noted. Frank English moved, Jim Simons seconded that the minutes be approved as corrected.	Minutes approved
Treasurer's Report	Barb Wolverton	Report will be given next month.	
President's Report	Margaret Punches	Report will be given next month.	
Newsletter	Mary Fairgrieve	The deadline for copy is April 15 <sup>th</sup> . Dave Combs requested a tear off donation slip for the fireworks in the newsletter..	Dave will write an article requesting fireworks donations.
Fundraiser	Lee LaFleur	Everything is going great! Several new items have been donated. Plan to have a "Day on the Bay" package for downtown Traverse City thanks to the Fitzgeralds. Also, Al Taylor is working on an "exotic" golf package. The coupon book will be worth much more than the price of admission.	Next meeting of the committee is April 20 <sup>th</sup> .
Burkel Memorial	Mary Reed	No report. Sign has not yet been ordered.	
Winterfest	Doug Callaway	Doug and Barb Wolverton are already working on several ideas. They will be needing lots of volunteers!	
Celebration of Lights	Jewelée Franklin	No report. Date is <b>November 20<sup>th</sup>, 2010.</b>	
Fall Fun Festival	Jeff Sternberger	No report. Date is October 9, 2010. Event will be held in the village park.	
Concerts in the Park	George Punches	No report. First concert will be <b>June 7<sup>th</sup>, 2010</b> It will be held at the school.. Mary reported that the village approved the new wiring for the stage. She told them it would not cost the village. Doug Callaway reported it may cost up to \$400. Frank English moved, Jim Simons seconded that we approve up to \$400 for the electrical update for the concerts. Board members present approved.	Since we need a majority to pass a motion, we will have to contact other board members who were not present by email to get their vote in order to pass this motion.
Organizational chart	Doug Callaway Chuck Reed	No report.	
Fireworks	Frank English	Report was received from Paul Mueller. Committee	

		has asked for bids from three operators for their show at a fixed price (\$5,200).	
Old Business:	Lee LaFleur	<p>Lee LaFleur talked with Boyer's Ins. About our BLA Board coverage. We do not have employee dishonesty or directors' liability. This exposes all board members and volunteers to the risk of paying for their own representation should anyone sue the PLA. He received a quote from Farmers Ins to provide all three types of liability (general, dishonesty, and officers/directors) for about \$800 (a savings of \$1,000 over Boyer's adding the two missing (ones).</p> <p>Lighthouse (historic) has been approved by the DNRE for installation at Andy's Point boat launch, per Frank English's report. It will be mounted on 10' concrete base. Township will "own" it for maintenance purposes.</p>	We will need a majority of the board members if we want to approve this expenditure.
New Business:	Doug Callaway	Doug requested that members review the Park and Rec Survey from Alice Hendricks. He and the M-22 committee are urging PLA members and non members to get involved in the three big areas for development or redevelopment (no money being requested, just ideas and input. The areas are: Village Park Improvements, Street scape – M-22 /Main St, and the public marina. The marina would benefit the town financially so need folks to champion this if they are in favor of it.)	
Adjournment		Jim Simons moved and Frank English seconded that we adjourn at 8:10	Motion passed
Minutes submitted	Mary Reed and Mary Fairgrieve		