

**Portage Lake Association Board Meeting: MINUTES March 2nd, 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 Wolvertson/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	All board members present except Paul Mueller and Roger Cody. Also present: Faye Backie	Margaret called the meeting to order at 7PM..
Secretary's report	Mary Reed	Minutes were distributed by email. Jim Simons moved minutes be accepted. Mary Lynn Burchard seconded. Minutes approved.	Minutes will be posted on onekama.info website.
Treasurer's Report	Barb Wolvertson/ Bill Fairgrieve	Bill Fairgrieve distributed the financial report as of 2/26/11. (See attached) We have about 100 paid members, and 100 unpaid. Renewal notices have been sent. Al Taylor moved the budget be accepted, Sheila Heiser seconded. Motion passed.	
Committee Reports	Margaret PUNCHES		
Website	Roger Cody	Margaret PUNCHES reported that the site can be accessed at www.onekama.info. If corrections need to be made, let Margaret know. She will be meeting with Creative Services next week.	
Newsletter	Mary Fairgrieve	The next newsletter will published in May. April 15th is the deadline to submit material.	
End of Summer Dinner/Dance	Jeanne Fitzgerald, Faye Backie	The date is September 16th, 2011 at the Portage Point Inn. . Faye reported that they have found another band for \$800 but have not signed a contract. They will continue to investigate other locations for the event as a backup plan.	
Fund Raiser	Al Taylor	The donor base has been updated. Over 150 letters were sent to previous donors. Solicitor packets are ready for solicitors. The boy scouts have agreed to sell coupon books. Last year's coupons were worth \$1200. This year we should target food and auto discount coupons.	
Membership	Barb Wolvertson	Renewal notices were sent. We have 233 members.	
banners/ and Christmas decorations	Chuck Reed	The Christmas lights were taken down the day after the Winter Fest. Next year the lights on the Christmas trees be all white.	
Winter Fest	Barb Wolvertson, Doug Callaway	There was a meeting on February 15th to plan next year's event. Several ideas were presented.	Committee will meet again on April 12th at 7PM at the Farr Center
Concerts in the Park	George PUNCHES/Al Taylor	All the concerts are booked for this year. There were no grants available. George is continuing to investigate lighting.	
Publicity	Faye Backie	Faye reported that she has completed a publicity packet for people to use to advertise their event.	Members should contact Faye for assistance with publicity for events.
Onekama Scholarship	Margaret PUNCHES Al Taylor	After meeting with the school, Margaret and Al recommend that we give 500-1000 in scholarships this first year. We need to present these to the school by the first week in May.	

		Mary Reed moved we give 2 x \$250 scholarships this year, Mary Lynn Burchard seconded, motion passed. Scholarship committee volunteers are Leann Burger, Chairperson, Jim Mrozinski, Al Taylor, Steve Szivagy David Workman, Jeff Sternberger Anne Johnston	
New Business:	Margaret PUNCHES	<ol style="list-style-type: none"> <li>1. The DDA committee has ask for our support. We will write a letter of support for the committee to continue the investigation of a DDA for Onekama.</li> <li>2. There are no dollars for dredging the channel this year. There probably will not be any money for dredging next year.</li> <li>3. Chuck May received the Boar US "Person of the Year" Award for his work in organizing the Small Harbor Coalition. Margaret will send a letter of congratulations to him.</li> <li>4. Leann Berger has organized a group of about 40 people from Oklahoma to do a bike event in Onekama this summer. About 40 people will be here for about 7 days . Date is around July 25th.</li> <li>5. PLA will investigate bike racks for the community. Mary Reed will report back at next meeting.</li> <li>6. Tammy Messner requested that Petunia Envelops be mailed out with the May Newsletter</li> <li>7. We have 2 nominations for citizen of the year.</li> </ol>	
Old Business:		<ol style="list-style-type: none"> <li>1. Dan Behring has tentatively agreed to be the Fair Board liaison.</li> <li>2. Jim Messner will work on developing a PLA display and a PLA brochure.</li> </ol>	
Adjournment		8:40 PM.	
Minutes submitted	Mary Reed	Secretary	