

Minutes January 4th, 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 President
Barb Wolverton-Treasurer
Mary Reed- Secretary
George Punches – Past President

Board of Directors /1 Yr

Frank English
Mary Fairgrieve
Paul Mueller

Board of Directors / 3 Yr

Jim Simons
Eric Beeman

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 Eric Beeman. Also present: Anne and Scott Johnston, Linda English, Roger Cody, Chuck Reed, Paul Mueller	Meeting called to order 7PM
Secretary's Report	Mary Reed	Minutes were emailed prior to the meeting. Barb moved Jim seconded that the minutes be approved.	Minutes approved.
Treasurer's Report	Barb Wolverton	Annual report was distributed. (See attached) There was discussion on the email vote of the board that was done in December to contribute to the Onekama Marine Memorial Day Shake Down Fishing Tournament. The board voted to donate \$1,500 to this event for this year.. This is the first tournament of the year and promotes Onekama and sport fishing. Other line items discussed were the lighthouse, signs and the fundraiser and their impact on our bottom line. We were not able to get a grant for the second sign. It was also noted that the Energy Fair will no longer be in Onekama. Frank moved and George seconded that the report be approved.	Report was approved.
Presidents Report	Margaret Punches	<ol style="list-style-type: none"> The budget committee would be meet on January 18th. Committees are: Scarecrows/snowman, concerts in the park, lights and banners, fireworks, membership, newsletter, big fish contest, fall festival, parks and recreation, fundraisers and others. The board also discussed the benefits of having a publicity chairman. George suggested that we tour the school at 6PM prior to the February meeting. Margaret reported that the board will revisit the retreat report summary at our March meeting. Mary Fairgrieve suggested that the retreat info be reviewed at the budget meeting. Barb will mail out a separate statement for dues. In March, we will send out ballots for the Citizen of the Year award and a membership survey. Barb suggested that we have someone do an annual audit. Mary Fairgrieve will check if her husband might be willing to do this. Margaret informed the committee that Eric has resigned from the board. He was serving a 3 year term and has 2 years left. Suggestions for his replacement should be given to the web committee. 	<p>Committee Chairman should submit budget information to Margaret prior to January 18th</p> <p>Suggestions for a publicity chairman should be given to Margaret</p> <p>Margaret will check with Kevin Hughes about touring the school prior to the Feb meeting.</p> <p>Mary F. will ask her husband if he would be interested in doing an annual audit for the PLA.</p>
Committee Reports			
Newsletter	Margaret Punches	Mary Fairgrieve is now the co-editor of the newsletter with Margaret. Anne Johnston is in charge of the advertisements. Deadline for copy is January 15 th for	

		the February issue	
Fundraiser	Lee LaFleur	The date for the 2010 fundraiser is June 19 th . The committee will have their first meeting on January 12 th at noon at the Alpine. The Summer's End Dinner/Dance will be held August 27 th . The goal for this event will be to sell 90 tickets.	
Website	Roger Cody	Roger reported that his committee is working in 3 areas: 1. New webmaster – Eric will continue until February 15 th . George moved, Frank seconded that the committee will choose the new webmaster 2. Review and implement the business plan for the website. Determine how costs of redesign and maintenance will be shared by interested parties. 3. Method to fund changes to the site itself.	Roger will follow up with his committee and report back to the board next month.
Burkel Memorial	Mary Reed	No report.	
Beautification Committee	Tammy Messner	Letter was read on an update of the petunia committee for the 2010 spring and summer. It was requested that we include petunia parade donation envelopes in 2 of the Newsletters.	
Fireworks	Paul Mueller	Will continue to chair this event	
Banners/ decorations	Dave Combs	Will continue to chair this.	
Mon. night concerts	George Panches	Two groups have already been signed up. Popular concerts include: Iowa Rose, Blue Water Ramblers, Sister Eileen, Shoreline Gospel Quartet, Josephs, and others. Discussed having a concert at the school in June. The school will be the “rain out” location.	
Membership	Roger Cody	Planning to send a survey to the members so they can rank the projects they feel are most important..	
Celebration of Lights	Jewelee Franklin	No report	
Summer Dinner dance project	Lee LaFleur	Date is August 27 th , 2010.....more to follow	
Winterfest	Doug Calloway	Doug was not present but the board discussed how much has been done by Doug, George Peplinski and others in the committee for this event. The board reviewed the flyer with the schedule of events.	
Organizational Chart	Doug Calloway and Chuck Reed	No report	
Old Business		1. Storage Units: Do they need to be cleaned up and “decluttered”? Roger and Barb did this last summer, so they are in pretty good shape. President may appoint someone to check on these.	
New Business		1. The board discussed what we could do to show our appreciation to Eric for all his work on the website. Several options were discussed. Frank moved, Jim seconded that we give gift certificate to the Glenwood, 2 full package tickets to the fundraiser, plus another special recognition. Motion passed. 2. Reminder that January 21 st is the Master Plan Public hearing.... Board is encouraged to attend. 3. Explore the shores grant – George and Paul will investigate.	
Public Comment		None	
Adjournment		08:30:00 PM	
	Submitted by	Mary Reed, Secretary	