

**Draft Minutes**

6:00

**Portage Lake Association  
Regular Meeting January 11, 2022**

<b>Order of Business</b>	<b>Person Responsible</b>	<b>Subject</b>
Call to Order, Introductions	Roz Jaffe	Present: Roz Jaffe, Nikki Schneider, Evie McNeil, Jean Capper, Al Taylor, Julie Lapinski, Kyle Miller, Susie Halloran, Mary Jo McElory, Faye Backie  6:01 meeting called to order
Consent Calendar	Roz Jaffe	Minutes/Finance/Statistics Motion to accept: Susie Halloran moves, Julie Lapinski seconds. Passed. Record contributions in fireworks and Petunia
Fall Festival	Julie Lipinski	Julie Lipinski will take chair, with Nikki Schneider and Susie Halloran to help
Budget	Al Taylor	Have only 5 committees submitted so far. Use an experienced based budget. Plus an Inflation factor. Fall Fest budget, do we assume that we will get the big donation. February deadline Susie Halloran moves that the Petunia and Concert operate off last years budget. Julie Lapinski seconded. Passed.
---Membership  -Chamber	Faye Backie  Evie McNeil	Membership dues Evie suggest that single be \$35 and household \$50. Evie McNeil moved. Susie Halloran 2 <sup>nd</sup> . Passed.  Do we want to remain a member of the Manistee Area Chamber Commerce. Al Taylor moves that we support them. Kyle Miller seconds. Passed.  Shoreline Mag. \$1800 We get to write our own story 2 ½ pages. Will decide when we finalize the budget. Julie wants to make sure that we give ourselves credit as the PLA.
Petunia Parade		Report submitted
Christmas In Onekama	Pat Pomaranski	School Donation-Pat had 6 students help. Vendor couldn't make it and wants her \$25 to go to the school. We used to give the proceeds from the Chili Cookoff, \$400-\$500.  No chili cookoff this year. Susie suggests \$200. National Honors and Student Council Julie will talk to Pat to get more info
Near & Farr Friends	Mary Fairgrieve	Report submitted 3 <sup>rd</sup> Thursday of the month. There will be an "Ask the Pro" presentation. Roz will talk to Mary for further information.

Onekama Days	Al Taylor	Boosters want in again. County Fair will not be the same as Onekama Days. Roger from the village gave a scathing report about the parade-need better management of traffic. Need Portapotties
Newsletter	Jean Capper	Report Quarterly Let's keep it as is for January, then talk about changes at the Retreat.
Publicity	Mary Jo McElroy	How we use publicity-it is to help the PLA know how to get publicity.
<b>Old Business-Follow up</b>		
PLA Donation to Village Park	Frank	Discussion with Village and Report to BOD \$1400 donation was given.
Committee Vacancies	Al Taylor	Need to update this list. Will work to fill them.
Year End Actions	Al Taylor/Julie	Nothing else
PLA Event Calendar	Roz Jaffe	Updated
<b>New Business</b>		
PLA retreat	Roz Jaffe	1/27 9-12 Fundraising; Website, Community Calendar, increasing membership, becoming a Grantor organization, volunteers  Meeting adjourned at 7:30 Al Taylor moved Susie Halloran 2 <sup>nd</sup> .