

PLA Monthly Regular Board of Director's Meeting

7:00 PM
Township
Hall

Date September 8, 2021

OUR MISSION: *The Portage Lake Association is a group of volunteers who are dedicated to making the Portage Lake Area a great place in which to live, play and stay.*

Officers:

Julie Lapinski- President
Kevin Wolverton, Vice President
Evie McNeil Treasurer
Jean Capper- Secretary
Al Taylor – Past President

Board of Directors

Nikki Schneider, David Maylen,
Frank English, Jean Capper
Susan Halloran, Jon Phillips
Debby Major,
Mary Bergren
Michelle Ervin

Committee Heads

Mary Jo McElroy,
Debby Major, Susan Halloran,
Justin Sedelmaier, Mary Reed,
Steve Szilvagy, i,
Paul Mueller, Faye Backie,
Margaret Panches, Mary Fairgrieve,
Frank English, Al Taylor,
Jean Capper, Julie Lapinski
Jeff Sternberger, Susan Barnard,
Pat Pomaranski, David Maylen

Agenda

Order of Business	Person Responsible	Report, or <i>To Do</i> list	Action Plan
Call to Order, Introductions	Julie Lapinski	Lapinski called the meeting to order at 7:20 at Onekama Township Hall. Present Lapinski, Taylor, Halloran (left), Pomaranski, Major,	
Consent Calendar	Julie Lapinski	Lapinski inquired about any questions or issues with the Consent Calendar as emailed prior to tonight. Yes vote via email Susan, David, Kevin, Michelle and Jean and those in attendance.	
Newsletter	Jean	Reminder announced.	Articles due September 15, 2021
Fireworks	Julie	Agree to disagree re: tax donations. write off ...501c3 proposed by Lapinski.	TBD by new board come January
Election of Officers and BOD Members/PLA Meetings etc.	Julie, Nikki, Jean & Al	President & Vice President positions open.	Still working on it. Ballot forms need to go out in October.
Banners & Lights	Julie	Amor quote received. Budget for 5,891.92 Motion approved . Y via email Susan, David, Kevin, Michelle and Jean and those in attendance.	
Membership	Faye		Written Report
Fall Festival	Julie, Susan, Nikki & Al	Games, Farmers Market, Scarecrows, Pet Contest, Feral Cats (music), Food Trucks, Bounce Houses, Games, Run insured under PLA. etc.	

Village Response to Rest Rooms for Fall Festival	Julie	Bathrooms open Oct. 10 per Roger	No further action necessary
Petunias	Mary Jo		Written Report
Storage for Planters and Stage	Al	17 planters to possibly be stored at Lions Barn as well as stage.	Should know by end of week
Concerts	Steve/Al	Successful season, donations paid for most of the concerts,	New concert committee members needed
Christmas in Onekama	Pat Pomaranski	Craft Show Nov. 20 th ½ full of vendors, Chili Cook Off TBD, Small Silent Auction	
Publicity	Al/Mary Jo		
Near & Farr Friends	Mary Fairgrieve	Sept. 16 John Wemlinger, Sept 23 Game Day, Sept. 30 Little River Band's History, Oct. 7 MI Redistricting, Oct. 14 Game Day, Oct. 21 How to start a Historical Society, Oct. 28 Heather Shumaker, author and more through Dec. 16	
Website	Al Taylor		No Report
Facebook	Al Taylor		No Report
Onekama Days	Al/Julie	37 vendors, great reviews on new location, bathrooms an issue, trash, water for next year Pig Roast sold out!	Wrap up meeting to be scheduled.
Lake Issues	Mary Reed		No Report
School Projects/ Scholarships	David Maylen		No Report
Welcome Committee	Mary Jo	Requested list of new property owners and continue to send cards.	
Old Business-Follow up			
New Business			
Combining Organizations?	Julie		Continue discussions for new board

