

## **PORTAGE LAKE ASSOCIATION**

### **Regular Board Meeting MAY 3, 2023 6:00PM Onekama Township Hall**

*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.*

#### **MINUTES**

- Call to Order at 6:04pm.

Present: Roz Jaffee, Jean Capper, Evie McNeil, Diane Wemlinger, Nancy Dambrowski, Kathy Loynes, Mary Jo McElroy, Al Taylor on the phone.

- Additions to Agenda. NONE
- Consent Agenda: Minutes & Financial Report. Kathy moved and Diane seconded to accept the Consent Agenda. Motion passed, no dissent.
- Correspondence: NONE

#### **OLD BUSINESS**

- June Social Event-a gathering, not a fundraiser, though there might be some silent auction items. Portage Point Inn has put together a proposal. Discussion about how to market it. Time? 5-8pm. Friday June 16. Need volunteers. Roz will head it. Sell tickets online. Kathy moves that we go forward on pending getting volunteers. Diane seconded. Motion passed, no dissent.

- School & Scholarships Nancy reported that we have over \$3000. We have 2 applicants. Nancy proposes two scholarships be awarded to the two applicants. We also would like to donate \$700 towards senior trip to Mackinac Island. Everyone thought that was a great idea.

- Board Vacancies. Roz has been talking to possibilities. Evie moved to appoint Carey Stark to fill Julie's term through the end of the year, Al seconded. Motion passed no dissent.

- Petunia Parade-All going well. Bonnie Brown will replace Nancy Behring. Mary Jo is still leading. Tom and Jane Foster may take over for Jewelle Franklin. Donations are doing well. 5/23 holes. 5/24 planting.

- Concerts in the Park -We have posters that will go up near Memorial Day.

\$9100 for musicians. We budgeted \$7500. Motion to increase the budget to \$9100 by Evie. Kathy seconded. Motion passed no dissent.

- Onkama Days. Athletic Boosters, Lions and PLA. Lions have backed out of the parade and they are doing one breakfast. They are not going to coordinate the 5k race. Boosters are dropping the bbq rib dinner. They will pick up the Craft Fair, the 5k race. Parade is up in the air. PLA pig roast, beer tasting, car show. Fun Fish? No clown band. Looking for more sponsors. Fireworks. Let Paul know that we have Linda's property as a back up. Contact made with Paul to let him know.

- PLA Branding/Logo. Doug May has background in marketing and Roz and Al are working with him about how to go forward.

- Other Newsletter-June 10 deadline. Nancy to get info to Jean about the scholarships for the newsletter. Put a blurb in about knowing someone new to the area. D.wemlinger@charter.net

Brackets that had seniors, what is happening with that? Will investigate.

Electric is an issue-Justin is supposed to work on this.

Welcome committee-Diane and Mary Jo met. Diane is working on figuring out what needs to be redone. Diane visited Township. John went and hopefully Dave Meister will print it.

## **NEW BUSINESS**

- Volunteer Appreciation- 9/1/23

- Block Party location. Booth, where? To be determined.

- New business welcome-Diane will take care of this. People you should know in the newsletter is also a way to welcome new business.

- Google Calendar; Google Drive Photos

- Business Sponsorship tabled this subject at this time.

- Grant Program-give feedback and will revisit.

PLA Email Vote for PLA to support the proposed event stage to be added to the Onkama Village Park and provide a letter of support. See attached.

Field trip and History meeting.

**Diane** moved and Kathy seconded that the meeting be adjourned.

**ADJOURNED AT 7:11**