

Portage Lake Association Board Meeting: **MINUTES** January 5, 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 Wolverton/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 <i>To do Plan</i>	Action steps
Call to order	Margaret PUNCHES, President	All board members and officers were present. Also present: Roger Cody, Jewelee Franklin, Mike Rowson, Jeff Sternberger, Mary Fairgrieve, Linda English Jane Mueller, Chuck Reed,,	Margaret called the meeting to order at 7PM..
Secretary's report	Mary Reed	Minutes were distributed by email. George PUNCHES moved minutes be accepted as corrected, The name of the Fund Raiser was corrected to be "It's only Rock and Roll, but I love it". Frank English seconded. Minutes approved.	Minutes will be posted on Onekama.info website.
Treasurer's Report	Barb Wolverton	Treasurer's report as of Jan. 5th 2011 was distributed. Roger Cody moved Frank English seconded.	Financial Report approved.
President's Report	Margaret PUNCHES	1. Margaret is still missing some committee chair budget reports. Committee will meet next Monday. 2. Winter Festival will be held January 15-16. Jim Simons has volunteered to work on this. Flyer attached to minutes. 3.	
Website	Roger Cody	A mock up of the front page is ready for review. Letters will be sent to partners about the yearly charges. Board members are ask to contact partners prior to the letters.	
Newsletter	Mary Fairgrieve	Articles for the February Newsletter are due to Mary by January 15th. Newsletter will contain president's letter, harbor commission report, lighthouse, Putney memorial, mentoring and website updates, New "Spotlight Column" will be Marilyn Acker. The May Newsletter will have broad distribution to Arcadia, but not this one.	
End of Summer Dinner/Dance	Jeanne Fitzgerald, Faye Backie	The date is September 16th, 2011 at the Portage Point Inn. .	
Fund Raiser	Al Taylor	June 18th is the date for the 2011 Fundraiser. "It's Only Rock and Roll, but I like it" is the theme. Committee is considering selling the coupon book for \$10. If others sell it as a project, they could make \$4/book. Roger is working on entertainment - top songs of the 40s, 60s, and 70s.	
Banners/ and Christmas decorations	Chuck Reed	Chuck recommended that new banners are purchased every other year. He will get a status report on the condition of the banners, If they are good, the next purchase would be in 2012. Cost is approximately \$1000 for 8 banners. The Christmas lights will be taken down the week after the Winder Festival.	
Winter Fest	Barb Wolverton, Doug Callaway	The event will be held January 15 and 16th.	
Concerts in the Park	George PUNCHES	There will be 2-3 new performers this year. in addition to about 5 or 6 from the past. The attached budget report and summary was distributed. George is continuing to investigate costs for a spot light for the concerts.	

New Business:		1. Al Taylor reported the Leeanne Burger is working on organizing a bike trip around the lake as part of the Watershed Event during Onekama Days on August 6th 2. He also reported that plans are being made to use Onekama as a stopping point for a July 22,23 biking event. They are working to organize places to stay such as churches and fairgrounds. Also people may be ask to host some of the bikers.	
Old Business:		1. Fall Event is still being planned for Portage Point Inn in September. Fay Backie is investigating other bands that may help to decrease the costs.	
Adjournment		8:30 PM.	
Minutes submitted	Mary Reed		