

**Present:** Paul Mueller, Jewelee Franklin, Roger Cody, Lee LaFleur, Margaret and George Panches, Mary Fairgrieve

**Corrections to minutes** of June 1, 2010: 2,087, 159 hits on website

Festival of Lights is actually Celebration of Lights, and Jewelee was misspelled in the body of the report on celebration.

Minutes, as corrected, were moved by George Panches and seconded by Paul Mueller and approved.

**Treasurer's Report** will be emailed to board next week. Barb had computer problems.

**Website:** Roger clarified that announcements of activities on the website will be done for nonprofit and village/township entities and not businesses. The latter will be encouraged to apply for a web page for \$30-50 per year, where they can announce events at their business. Paul Mueller will send letters to all current vendors on the website encouraging them to establish a page. The sections will include:

Lodging, recreation, restaurants, retail and contractors. The last section will be called local services with contractors a subcategory. Folks currently on the area bulletin boards will be asked to list their service in this section. Discussed need for hold harmless clause under this area of website. May include a classified page in future.

Roger receives about 2-3 inquiries daily about the 1, area and will need help if this number increases by much. Two or three requests daily to be added to subscriber list for the webmailings.

**Newsletter:** Next quarterly goes out July 31. Add a banner to this edition that states Fireworks August 6 at dusk. Mary Fairgrieve is contacting persons to submit articles.

**Fundraiser:** Lee sent feedback to Casino re. changes for next year. Record attendance and profit.

Discussed saving the proceeds for now to await a worthy project that benefits the community. Will need to check our tax status re. saving profits.

Master Plan is good guide for where to invest funds in area.

Summer End Dance- only 4 signed up as of this date. Signs should go in Goody's in Manistee and Glenwood's shop on River St. Lee may send a card with photo from last year's dance to former attendees to encourage signing up.

**Burkel Memorial:** These signs are PLA sponsored since family memorial money went to this organization specifically.

**Banners/Xmas Decorations:** Dave Combs brought notebook with contacts and contracts. He will be moving to Lake Ann. Board wished him well and thanked him for his many years of service to Onekama.

Dave recommended not buying banners for a couple years since none are more than 3 yrs. old now. Contract with Consort (Kalamazoo) is for 4 yrs.

**Petunia Parade:** Margaret Punches reported that Portage Lake Garden Club donated \$250 for the parade expenses.

**Celebration of Lights:** Jewelee shared cost for using school from 10am – 4 pm was \$150 without kitchen or janitor. Concession stand is included. Farr Center will be site of reading of names and caroling starting at 5 pm School will be used for craft fair and other activities that the committee proposes. Crafters will be charged \$15 for table rental. Committee needs more than \$450 budgeted to cover signs and posters; also flyers sent home with all school children.

Lee LaFleur moved and Frank English seconded that her budget be increased by \$150. Motion passed.

**Fall funfest, Membership, Winterfest, and Organizational chart** had no reports.

**Concert:** Since rain has rarely cancelled a concert, George Punches announced that the musicians and attendees will move under the pavilion in event of rain. New cover will be made for stage- original one too stiff.

Another grant from Arts and Humanities was received. Underwriting of concerts was discussed based upon such a request for the Nephews performance.

A banner of the underwriter could hang across the stage base. One third of the fee would be required to underwrite a group. This could not occur with an A&H grant sponsored group.

Since Lars Berensen offered to donate hot dogs for a concert, it was decided they will be served at the August 9 concert as a continuation of the Onekama Days celebration.

\$275 collected at first outdoor concert on July 5. Discussed adding Onekama song to website with a Youtube video link. George Punches will check out bumper stickers with PLA and M22 and Watershed on it.

**Fireworks:** Paul Mueller reported that contact is in place, police and fire have been notified. Property owners okay'd clearing road for set up at end of Easy St. Still enough in budget for gravel, fence and prep of space.

**Old Business:** Annual meeting required by bylaws; will be held during Sept. 1 Board Meeting at Farr Center.

**New Business:** Cost for ad in Manistee paper for Onekama Days was moved by Frank English and seconded by Lee LaFleur.

Margaret has emailed her monthly president's letter to 100.

Roger Cody proposed that Dave Combs receive free tickets to Summer's End Dance as thanks from Board. George Punches moved and Lee Lafleur seconded. Motion passed.

**Meeting adjourned** at 9:05pm after moved by George Punches and seconded by Paul Mueller

Submitted by: Mary Fairgrieve

