

**PLA MONTHLY REGULAR
BOARD OF DIRECTOR'S MEETING
MINUTES**

**2/4/09
7 pm
Farr Center**

Our Mission: *We have a common goal of improving the quality of life in the Onekama area.*

Officers:	Board of Directors /1 Yr	Board of Directors / 3 Yr
George Punches, President	Eric Beeman	Jim Simons (2009)
Chuck Reed, Vice President	Doug Calloway	Dave Combs (2010)
Barb Wolverton, Treasurer		Frank English (2011)
Mary Reed Secretary		
Roger Cody – Past President		

Order of Business	Report, and Discussion	Action
Call to Order George Punches	All board members present except Dave Combs and Roger Cody.	Meeting called to order at 7:05 PM
Introductions George Punches	In addition to the board members, the following members were present :Lee LaFleur, Dan Behring, Nancy Behring, Judy Blackmore, Linda English	Welcomed members
Secretary’s Report Mary Reed	January minutes were distributed to board members prior to the meeting.. Board approved the new format for the minutes and the agendas..	Jim motioned to approve the January minutes. Barb seconded and board approved.
Treasurer’s Report Barb Wolverton	Treasurer’s report was distributed. Additions and corrections were made. A summary of the budget for 2008 and the 2009 budget was also distributed. The new excel format was approved.	Jim Simons moved and Doug seconded that the treasurer’s report be approved as amended.
Presidents Report George Punches	<p>1. The Presidents Newsletter was sent the first of February.. One of our goals for this year is to get more members.</p> <p>2. Review of Winter Fest – skating great, fishing did not go well. Portage Point Inn gave out great prizes. Next year, work with Convention Bureau and have it county wide. Great people who volunteered and helped this year. Start now on next year and get people involved. Doug Calloway and Eric Beeman did a great job this year and will chair the event next year. Pictures in paper were great. Eric wrote a detailed report of the event.</p> <p>3. M-22 Project. Corridor North will start in Onekama. M-22 tee shirts and other memorabilia are available. This will be good for Onekama and is part of the Master Plan that is being developed. .</p> <p>4. Firetruck: Township is buying a new firetruck and may donate the old one to the PLA for the petunia watering. We will need to check if it will work and check our insurance and storage issues. The difficulties with the current watering truck were discussed.</p> <p>5. Onekama signs maintenance: Township would like a letter from the PLA to state that they will be responsible for the maintenance of the 2 Welcome to Onekama signs. Mary will write the letter , George will sign.</p> <p>6. Stationary – New stationary in color would be \$600 for 2,000. Black or blue is \$200. Will order black or blue. George will also check on having a template on line and available for board members to use.</p>	<p>Eric Beeman and Doug Calloway will chair the Winter Fest next year and will work to get more people involved on this committee.</p> <p>Need to make improvements to the current watering equipment.</p> <p>Mary will write a letter accepting this responsibility and George will sign and forward to the township.</p>

Budget Report Barb Wolverton	Barb made revisions: Fireworks Need to check if village or township could pay some if the Lions do not help out. Paul Mueller is the chair and he will follow up with the Lions. Added 20% to budget due to increased cost for fireworks his year. Petunia watering wagon may need a new hitch this year.	Frank moved to approved the budget with the changes and Chuck seconded.
Committee Reports		
Newsletter Margaret Punches	The next quarterly newsletter will be sent out about May 1 st . Deadline for copy is April 10 th . Fund raiser article on front page, Other articles will be: Glen Park, Invasive Plant species follow up, information on the next Onekama sign, Winter Fest & how it went, Community planning, and M-22 initiative by Dan Behring,	Get copy to Margaret as soon as possible. She would like it before March 5 th .
Fund raiser	Chairman Lee LaFleur gave a detailed update on what the committee has done to date. Everything seems to be in place. It will be a Hollywood Stars theme and will be held at the Little River Resort. Lee's reports are in Fund Raiser file.	
Web Site	Roger will be working with Eric to get more exposure to the website. Eric gave a summary of the website chairman's duties to Mary. Also gave her a written summary of the Winter fest.	Eric should continue with the great job he is doing with the web site! Information and suggestions should be emailed to Eric.
Invasive Species	Mary updated the board that the subcommittee continues to work with the Township Board on the development of an invasive species ordinance and best methods of funding.	Mary to write an update for the next Newsletter. Due to Margaret by March 9 th .
Fireworks	Paul Mueller will give an update at the next meeting.	
Banners/lights	Dave reported that the lights were taken down on January 30 th .	
Monday Night Concerts	Margaret Punches reported that most of the concerts have been confirmed. She has 3 new groups for this summer. She has 2 more people on her committee: Marge Clement and Nancy May.	The committee will distribute the schedule when all groups have been confirmed.
Annual membership meeting	George suggested that we have a short annual meeting prior to the July 6 th concert....complete with hot dogs and chips. Discussion followed. Other suggestions were to have the general membership meetings at the July 1 st and October meetings.	Discussion will continue at next meeting.
Organizational chart	Draft was reviewed. Board needs to flesh out the descriptions and purpose of the committees and the expectations. Suggestions should be made to Doug and Chuck.	Board members to continue to review.
Summer Dinner Dance	Lee LaFleur reviewed the details of the "End of Summer" Fund raiser event that is planned for August 29 th at the Portage Point Inn.	Lee will keep us updated on reservations and plans for this event.
Lighthouse	Frank will follow up with Tom Gerhardt on the history of the lighthouse. The plan is that information will be given to past donors of the issues surrounding it. If no objection, the plan would be to sell it for scrape metal and use the money toward the 2 nd Onekama sign.. Chuck and Frank to try and determine estimated value of the lighthouse for scrape metal.	Frank to contact Tom Gerhardt Chuck and Frank to follow up on options for the sign.
Adjournment	Meeting adjourned at 9:45. Mary Reed, Secretary	