

**SANFORD LAKE ASSOCIATION (SLA) MINUTES
BOARD OF DIRECTORS MEETING
October 18, 2011, @ 7:00 P.M. - Village of Sanford Office**

OFFICERS PRESENT:

Jeff Menz, Director/President; Adam Beebe, Director; Bill Gebo, Director/Treasurer; Joe Manelis, Vice-President (7:05 p.m.); Sharron Such, Director/Secretary; Colette Urian, Director/Publicity; Lee Walko, Director/Web Site.

OFFICERS ABSENT:

Ellen Peden, Director/Fireworks.

OTHERS PRESENT:

Howard Schoenherr, County Commissioner

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The meeting was called to order at 7:00 p.m. by Menz, President. The Pledge of Allegiance was said.

REVIEW AND APPROVAL OF AUGUST MINUTES (Such):

It was moved by Walko and seconded by Urian to approve the August minutes as presented. Motion carried.

TREASURER'S REPORT (Peden):

09/07/11	Beginning balance	\$4,222.37
10/07/11	Total in checking account	\$5,371.59
10-07-11	Total in fireworks account (savings)	\$2,599.15
10/07/11	Total	\$7,980.74

Debits:

08/01/11	Jerome Twp. Fire Dept.	Fireworks supervision	\$ 200.00
08/01/11	Lincoln Twp. Fire Dept.	Fireworks supervision	\$ 200.00
08/01/11	C of C Campground	Launch Site Donation	\$ 200.00
08/02/11	Colette Urian	Newsletter printing	\$ 327.54
08/13/11	Gordon's	Picnic Supplies	\$ 101.23
08/15/11	Ellen Peden	Mailing supplies	\$ 58.00
08/16/11	Chris Streeter	Labels, copies, ink	\$ 110.33
08/23/11	Arnold Center	Newsletter collating/mailing	\$ 494.99
08/23/11	State of Michigan	501c3 application fee	\$ 20.00
08/31/11	Joe Manelis	Pork for picnic	\$ 123.41
	Total		\$1,507.96

Credits:

Membership dues, hat/t-shirt sales,	\$1,834.00
fireworks money from canisters	
Membership dues	\$ 820.00

Gebo will serve as treasurer and investigate the status of the 501c3 application.

BOYCE HYDRO UPDATE:

April 19, 2012 is the FERC deadline.

MEMBERSHIP:

Lee Walko has agreed to be the Membership Director. He will put a notice on the web site regarding the need for new members. Our currently have 103 members. A postcard will be sent to previous members who have not renewed their membership. Urian will do this.

NEWSLETTER (Urian):

Beebe volunteered to develop a new logo. The board consensus was yes, please and thank you. The following articles were proposed to be printed in the next newsletter:

- December drawdown
- Meeting dates
- Discount card and what it entitles members to
- Safety suggestions

MEETING DATES:

There will be no meeting in December 2011.

The meeting dates for 2012 will be January 17, February 21, March 20, April 17, May 15, June 19, July 17, August 21 (picnic), September 18, October 16, and November 27. The boating supplies swap will be held on May 19. The meetings will be held at the Village of Sanford office. The boating supplies swap site is to be determined. The picnic will be at the Village of Sanford Park.

ADJOURNEMENT:

It was moved by Urian and seconded by Walko to adjourn. Motion carried. The meeting adjourned at 8:25 p.m.

Alice "Sharron" Such
Secretary

THE NEXT MEETING WILL BE HELD AT 700 P.M. AT THE VILLAGE OF SANFORD OFFICE ON NOVEMBER 29, 2011.
