

SANFORD LAKE ASSOCIATION (SLA) MINUTES
BOARD OF DIRECTORS MEETING
May 17, 2011, @ 7:00 P.M. - Village of Sanford Office

OFFICERS PRESENT:

Jeff Menz, President; Bill Gebo, Director; Joe Manelis, Vice-President, Newsletter; Ellen Peden, Director/Treasurer/Fireworks; Chris Streeter, Director/Membership; Sharron Such, Director/Secretary; Colette Urian, Director/Publicity.

OFFICERS ABSENT:

Lee Walko, Director/Web Site.

MEMBERS PRESENT:

Adam Beebe, Kevin Kelbey.

OTHERS PRESENT:

Cliff Miles (Midland Tomorrow).

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 APRIL MINUTES (Such):

It was moved by Menz and seconded by Gebo to approve the April 19, 2011 minutes as presented. Motion carried.

TREASURER'S REPORT (Peden):

As of May 15, 2011 there is \$3,145.77 in the checking account. The savings/fireworks account has a balance of \$3,787.16. The total balance is \$6,931.93. There were expenses of \$297.00 to Urian for the newsletter; \$38.00 to Michigan DOE; \$1,500 to Wolverine Fireworks (down payment); \$78.00 to Chris Streeter for printer ink; \$429.26 to Colette Urian for the newsletter; \$78.00 Chris Streeter for CLMP; \$285.00 to Ellen Peden for Michigan Lakes and Streams (MLSA) Conference reimbursement; \$459.09 to Arnold Center for spring newsletter; \$170.00 to MLSA for yearly membership dues; \$149.19 to Colette Urian for post card printing for boat swap. The income was \$1,360.35 from 53 new memberships, 35 cents in interest and \$300 from Sanford Marine. The treasurer's report will be reviewed at the end of the fiscal year.

BUDGET UPDATE (Peden):

A proposed budget of \$5,870.00 was presented.

- Newsletter* \$1,775.00
- Events \$1,050.00
- Membership/Riparian \$1,700.00
- Web Site \$ 200.00
- PO Box and postage \$ 75.00
- Insurance \$ 400.00
- Water Quality Programs \$ 150.00
- State of Michigan \$ 20.00
- Miscellaneous \$ 500.00

* does not include fireworks flyer

It was moved by Gebo and seconded by Such to do an analysis on how to secure monies to support the proposed budget. Motion carried. Peden, Walko and Streeter will meet to analyze the proposed budget and look for ways to provide revenue support for the proposed budget.

2011 ANNUAL BOAT/RECREATIONAL ITEMS SWAP AND SALE REPORT (Urian):

The signs are ready and can be used again. Coffee Therapy and a burger/hot dog booth will be at the swap. Hats (\$12) and t-shirts (\$10) will be available for sale. The post cards have not been received but Zairmail said the cards were mailed first class on May 6. Peden will bring the cash box and petty cash; Urian will bring a table. Folks who have items for sale will be asked to donate 10% of the proceeds to the SLA.

Hats and t-shirts will also be available for purchase at Sanford Lake Bar and Grill and Sanford Marine. Sanford Lake Bar and Grill will offer some kind of promotion when someone is wearing a Sanford Lake Yacht Club apparel item.

BOYCE HYDRO UPDATE (Gebo):

Gebo and Walko met with Mueller on March 15. Manelis reported Mueller is scheduled to speak at the June meeting of the Jerome Township Board.

ADDITIONN OF 9TH SLA DIRECTOR (Jeff):

It was moved by Menz and seconded by Gebo to appoint Adam Beebe as a director to the Sanford Lake Association Board. Motion carried.

OTHER BUSINESS:

- Beebe will research funding sources.
- Menz appointed Beebe to the ad hoc committee (Boyce Hydro).
- It was moved by Gebo and seconded by Peden to pay Such \$37 for copies made at the Midland County Register of Deeds. Motion carried.
- It was moved by Gebo and seconded by Peden to expand the ad hoc team (Boyce Hydro tax issue) to cover all issues with Boyce and the dam. The President may, at his/her discretion, appoint additional members as is appropriate to obtain sufficient people resources. All other conditions, relating to team obligations for reporting to the board, the president's authorization to appoint and remove team members, and the method of dissolving the team shall remain as originally authorized. Motion carried.
- Peden is collecting items and Urian would like water bottles saved for the Parkapalooza.
- Such will reserve the Village Park pavilion for the August potluck. The menu will be the same. Manelis will cook.

ADJOURNMENT:

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

Alice "Sharron" Such, Secretary

THE NEXT MEETING OF THE SLA WILL BE TUESDAY, JUNE 21, 2011 AT 7:00 P.M.
