

**THE DOUGLAS LAKE IMPROVEMENT ASSOCIATION
EXECUTIVE BOARD MEETING
August 22, 2014**

Members Present: Linda Alexander, Gail Beaver, Martha Beechler, Betty Cassidy, Holly Gedert, Judy Greubel, Joan Hartwig, Mary Ann Huntington, Jan Huntley, Marilyn Kelemen, Ron Kelemen, John Kurkjian, Jane Morse, Betsy Naumer, Walt Naumer, Sue Nelson, Joyce Oldham, Mark Paddock, John Perkins, Evelyn Schulte, Sandy Segrist, Mary Ellen Sheridan, Barbara Wilkinson, Nat Wilkinson,

The President, Nat Wilkinson, called the meeting to order at 3:09 pm. He mentioned that this will be his final meeting as president and thanked Holly Gedert who will preside over future meetings.

Minutes of the Last Meeting

Gail Beaver made a motion to approve the minutes of the meeting held June 23, 2014. Motion seconded by Linda Alexander and carried.

Treasurer's Report

Walt Naumer referred to a handout showing a cash position of \$50,240.06. He stated that the 3-year CD matures 10-17-14. The CD interest rate was 1.3%, however, rates are now .9%. To date, membership dues received are \$11,930 and 2015 directory ad sales are \$9,125.

Walt Naumer reported that the Association is covered by automobile liability insurance for any volunteers driving on Association business. Discussion followed as to whether this is necessary. Auto liability insurance was tabled until the next Board Meeting. The Association is covered for criminal liability in the amount of \$35,000 with \$1,000 deductible. Last year property loss insurance was considered but not purchased. Ron Kelemen moved to purchase property loss insurance in the amount of \$25,000 with \$500 deductible at a cost of \$337. Motion seconded by Mary Ellen Sheridan and carried. The Treasurer's Report was accepted as presented.

Merchandise Report

Marilyn Kelemen reported that the Labor Day merchandise sale will be held on 8/30/14. The online store will open late October. Sales for 2014 were approximately \$2,500 less than last year. People have expressed interest in having 1st, 2nd and 3rd generation t-shirts which will be ordered for next year. Marilyn expressed special thanks to the many volunteers who helped with the merchandise sales. Requests for next year are to maintain the storage unit, eliminate the merchandise sales at the Northwood Art Fair and approve a merchandise budget of \$15,000 for 2015. Merchandise sales for 2014 totaled \$15,470.99, minus expenses of \$12,464.26, for a profit of \$3,006.73.

Contributions

The above item was tabled until the next Board Meeting.

Boat Ramp

Holly Gedert reported that the County Road Commission, Township, UMBS and DLIA have worked together regarding the DNR eliminating maintenance of the Douglas Lake boat ramp. The Township and the DLIA will each pay 50% of the maintenance cost of the boat ramp. An estimate of \$2,315 has been obtained to pull up cement slabs, regrade and repair the ramp. The work will be completed before Labor Day, weather permitting. Holly stated the DNR held stakeholders meetings in December and March and are now waiting for an appraisal on the property at the end of Reinhardt Road. A letter was sent July 14 to the DNR stating the DLIA is against the Reinhardt Road ramp. Copies of the letter were sent to the Cheboygan County Road Commission, Cheboygan Planning and Zoning, Monroe Township, U of M, and Tip of the Mitt Watershed Council. A Lake Access Oversight Committee has been formed consisting of Jan Huntley, Mark Paddock, Nat Wilkinson, Dan Francis and Holly Gedert.

Committee Reports

Internet – Joan Hartwig reported that 14 people are interested in subscribing to the internet, however, RACC needs 20-25 clients. It is hoped that more subscribers will be acquired.

Directory Ads – John Kurkjian reported that ad sales are going very well.

Preparation for Annual Meeting

Agenda items for the annual meeting are: Internet, Boat Ramp, Environmental Report, Loon Report, Directory Ads?, and Water Quality Monitoring.

New Business

Nat Wilkinson appointed Barbara Wilkinson and Sue Nelson as Directors.

Nat Wilkinson reported that Barbara Wilkinson will be retiring after 18 years as publisher of the newsletter. A Communication Committee will publish future newsletters.

Julie Greubel will replace Sandy Segrist as Zone 11 representative and Evelyn Schulte will replace Stewart Wilkinson as Zone 91 representative.

It was suggested that new DLIA members be given a welcome gift of a DLIA pen and decal and perhaps a \$5.00 coupon toward the purchase of merchandise.

Motion Summary

Ron Kelemen moved to purchase property loss insurance in the amount of \$25,000 with \$500 deductible at a cost of \$337. Motion seconded by Mary Ellen Sheridan and carried.

Adjournment

The meeting adjourned at 4:50 pm

Respectively submitted,

Evelyn Schulte, Secretary