

**THE DOUGLAS LAKE IMPROVEMENT ASSOCIATION
EXECUTIVE BOARD MEETING**

AGENDA AND NOTES

Present: Officers - Holly Gedert, Joan Hartwig,; Directors –Bill Foster, Ed Grant, Mark Paddock; Zone Reps – Linda Alexander, Betty Cassidy, Mary Ann Huntington, Jayne Morse, Betsy Naumer, Joyce Oldham, John Perkins, Evelyn Schulte, Ruby Wendling, Suzanne Witthoff; Standing Committee Chairs –Gwen Kuehn, Kim Grant, Bill Hartwig, John Kafer, Linda Orlow, Karie Slavik, Dave Thompson; Ad Hoc Committee Chair – Marty Foster

Date: Thursday, June 15, 2017

Time: 3-5:00 p.m.

Location: Pellston Regional Airport
2nd floor Conference Room

Agenda Item	Discussion	Decisions/Findings	Next Steps
Opening by the President – Holly Gedert	<ul style="list-style-type: none"> • Holly called the meeting to order at 3:05 p.m. and welcomed all in attendance. • DLIA Purpose (<u>DLIA Bylaws 2016</u>) was reviewed: <i>The purpose of the Association is to preserve, protect and improve the quality of Douglas Lake and its environs and the quality of life of its residential community.</i> • Calendar of upcoming events, “Good Neighbor Practices,” etc., distributed. • Holly distributed DLIA 50th Anniversary custom-made marble coasters to all Board members. 	<p>One third of Executive Board constitutes a quorum; quorum noted.</p> <ul style="list-style-type: none"> • Coasters will be available at the DLIA merchandise sales for \$7.50; also available at the Anniversary Luncheon for \$5.00. 	
Minutes of the Previous Meeting/Attendance – Joan Hartwig	No corrections.	Minutes of 08-04-16 approved as presented.	
Treasurer’s Report – Holly Gedert for Sue Klaas (see attached)	<ul style="list-style-type: none"> • Financial Report –Actual Detail through 06/16/17 was distributed, 06/15/17 Cash assets - \$88,916.29 • Holly explained the income and expenses in more detail (ad revenue for directory increased assets; office expense for dues letter 02/17; directory expense for full-color ads; new merchandise; purchase of tables for merchandise sales). 	Treasurer’s report approved as presented.	

	<ul style="list-style-type: none"> • A reminder: Approximately \$60,000 in assets should be reserved for environmental, e.g., invasive species, expenses (programs, events, etc.) • Kim Grant suggested the Treasurer use the financial report that has YTD and 2017 Budget detail side by side for ease of comparison. 	<p>The report exists and it will be used from now on.</p>	
<p>Appointment/Committee Changes – Holly Gedert (see attached)</p>	<ul style="list-style-type: none"> • The following new Executive Board members, approved by email vote 10/01/16, were introduced: <ul style="list-style-type: none"> ○ Director, Bill Foster ○ Zone 71 rep, Ruby Wendling ○ 50th Anniversary Social, Marty Foster • Chairs are needed for Lake Access Oversight, Merchandise, and Shoreline committees. • Karie Slavik indicated Bob Vande Kopple retired, and Adam Schubel is the new Resident Biologist. Stephanie Fortino is the new Communication staff person. 	<p>50th Anniversary booklet will not be available until later this year.</p>	
<p>Committee Reports</p> <ul style="list-style-type: none"> • Membership Administration – Gwen Kuehn (see attached) 	<ul style="list-style-type: none"> • Dues collection (01/01/17 – 06/11/17) - \$6,750; (year to date) - \$8,285. • 345 members as of 06/11/17. • Only 50 members have not paid 2017 dues as of 06/11/17. • Five new members (households) in 2017. • 2017 dues letter was sent to all DLIA members in February 2017. • Zone reps provide a great service to the DLIA membership (collection of dues, update member information, distribute DLIA information, etc.). 		

<ul style="list-style-type: none"> • Directory – Holly Gedert for John Kurkjian • Merchandise – Holly Gedert • Budget/Finance – Kim Grant • Loon Report– Dave Thompson 	<ul style="list-style-type: none"> • According to the shoreline survey, there are 346 lake properties. • Approximately \$18,000 in ad revenue collected for the <i>2017 50th Anniversary Directory</i>. • For future directories, the goal will always be to sell enough ads to cover costs. • Merchandise profits for last 4 years: 2013 - \$1,769 2014 - \$2,392 2015 - \$3.713 2016 - \$6.079 • Marilyn Kelemen, who resigned as Merchandise Chair, is to be commended for her excellent leadership. • Holly is serving as interim chair until new chair is identified. • Newly purchased tables used at merchandise sales, will become DLIA assets. • 2018 Budget requests are to be submitted to Kim by 07/15/17. • \$2,500 UMBS scholarship for local student is not to be rolled over, if annual award is not allocated. • Two chicks hatched and monitored in Maple Bay; one chick hatched in Nuttings Bay; eggs didn't hatch in North Fishtail Bay; uncertain if there were eggs in South Fishtail Bay. 	<p>Committee chairs to be notified by Holly of budget submission deadline.</p>	
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<ul style="list-style-type: none"> • 50th Anniversary Celebration, “Loving Life on Douglas Lake” - Marty Foster 	<ul style="list-style-type: none"> • Marty acknowledged committee members: Linda Alexander, Gail Beaver, Cyndy Gabbert, Mary Ann Huntington, Jayne Morse, Bill Hartwig, Joan Hartwig • Celebration luncheon will be held Sunday, August 6, 12 p.m. – 4:00 p.m., Maple River Pub. • \$35/person; \$15/child 12 or younger, which includes appetizers, hearty buffet, non-alcoholic beverages, tax, gratuity, door prizes. 50/50 raffle will also be held. • Bill Hartwig, on behalf of the DLIA, applied for a raffle license from the Charitable Gaming Division of the State of Michigan. • Reservations sold online (DLIA website), at merchandise sales, through zone reps. Deadline for purchase – 07/22/17. 	<ul style="list-style-type: none"> • Proceeds from 50/50 raffle may benefit purchase of loon camera/s. • Waiting for State of Michigan response. 	<p>Poll Executive Committee re: use of raffle proceeds for purchase of loon camera/s.</p>
Unfinished Business	None		
New Business	None		
Agenda for Annual Meeting – Holly Gedert	Dr. Linda Greer will be the featured speaker.		
Adjournment – 4:58 p.m.			
Minutes Submitted by: Joan Hartwig			