

THE DOUGLAS LAKE IMPROVEMENT ASSOCIATION
EXECUTIVE BOARD MEETING

AGENDA AND NOTES

Present: Mary Ellen Sheridan (President), Marilyn Kelemen (Vice President), Barb Huey (Secretary); Directors – Frank Beaver, Scott Davis; Zone Reps – John Perkins, Betty Cassidy, Suzanne Witthoff, Joyce Oldham, Denise Bosin, Ruby Wendling, Gail Beaver, Joan Caldwell, Linda Alexander, Betsy Naumer, Marty Foster; Past President – Holly Gedert; Standing Committee Chairs - Bill Hartwig, Mark Paddock, Dave Thompson, Gwen Kuehn, Joan Hartwig, Sharon Fortner; Sam Gaither – member

Date: June 20, 2019

Time: 3:00 – 5:30 pm

Location: Pellston Regional Airport, 2nd Floor Conference Room

Agenda Item	Discussion	Decisions/Findings	Next Steps
Call the Meeting to Order by the President – Mary Ellen Sheridan	<ul style="list-style-type: none"> Mary Ellen called the meeting to order at 3:03 pm and welcomed all in attendance The DLIA Purpose was reviewed. 		
Minutes of the Previous Meeting/Attendance – Barb Huey	<ul style="list-style-type: none"> Motion by Scott Davis, second by Marilyn Kelemen to approve minutes of 5/24/19. 	<ul style="list-style-type: none"> Motion passed. 	
Treasurers Report – ME Sheridan for Sue Klaas (see attached)	<ul style="list-style-type: none"> Financial Report through 5/31/19 was presented. Holly noted that Merchandise Inventory figure should be 12,093.73 for the end of May report. Gwen Kuehn also noted that Donations should be updated. 	<ul style="list-style-type: none"> Financial Report approved as presented. 	ME will coordinate updates with Treasurer in July.
Appointments/Committee Changes – M.E. Sheridan	<ul style="list-style-type: none"> ME Sheridan spoke of John Kurkjian’s past involvement in DLIA and the lake community, most recently as Zone 32 Rep. With his passing, Marty Foster has agreed to fill that position. Motion made by Joyce Oldham, second by Scott Davis to accept this change. 	<ul style="list-style-type: none"> Motion passed. 	
Nominating Committee – Joan Hartwig	<ul style="list-style-type: none"> No volunteers for the Treasurer’s position yet. 	<ul style="list-style-type: none"> If anyone has ideas on who might be a candidate, let Joan know. 	

<p>Huron Pines Volunteer Workshop – Marilyn Kelemen</p>	<ul style="list-style-type: none"> • Marilyn shared info she attained while attending “Recruitment & Management of Volunteers Workshop”. • Main topic was how to gain, manage, & retain volunteers. • Important to match volunteer’s interest to job(s) & to build on volunteer’s skills • Find ways to incentivize/thank volunteers • Volunteers need to know specifics of job(s) prior to accepting. • Discussion of possible ways to thank volunteers <ul style="list-style-type: none"> ○ recognition at Annual Meeting ○ free DLIA dues • Bylaws have list of duties for EB/zone reps currently. Are they too generic? • It may be time to update the volunteer survey to fill positions based on interest. 	<ul style="list-style-type: none"> • Information Marilyn attained from Workshop given to Gail Beaver, Chair of Volunteer Committee. 	<ul style="list-style-type: none"> • Volunteer Committee to consider how to celebrate volunteers and whether to update survey of members.
<p>New Business – ME Sheridan</p> <ul style="list-style-type: none"> • Calendar for Articles of Incorporation/Bylaws revisions • Postings on DLIA Facebook page 	<ul style="list-style-type: none"> • Mary Ellen shared timeline needed for possible revisions to Articles of Incorporation and/or Bylaws if we want to have a vote at Annual Meeting 2019. See Calendar. • There have been posts by a lake resident sharing concerns regarding possible fracking waste being used on roads. 	<ul style="list-style-type: none"> • ME Sheridan has been researching this. Cheboygan County & Munro Twp. say they are using brine not using fracking waste. 	<ul style="list-style-type: none"> • ME Sheridan continues to do research on this topic and will report back.

<ul style="list-style-type: none"> • Boat Speed & Noise 	<ul style="list-style-type: none"> • Mary Ellen shared concerns from members regarding a race boat on the lake that is going very fast & is very loud. • State of Michigan has set legal decibel limits of boats. Is this within the limits? • There is great concern for safety of swimmers, paddlers, boaters. • Because the boat is launched at the member's property, concerns were brought up about whether it is being cleaned properly or possibly bringing in invasive species. 	<ul style="list-style-type: none"> • ME Sheridan is waiting to hear back from UMBS Chemist, hoping to learn more about testing that has been done on the roads. • Postings on the I Love Douglas Lake page are not DLIA sponsored. • Households on Ingleside have appointment with Sheriff to discuss. 	<ul style="list-style-type: none"> • Scott Davis will share info from Sheriff.
<p>Committee Reports</p> <ul style="list-style-type: none"> • Bylaws Committee – Bill Hartwig • Loon Nesting – Dave Thompson 	<ul style="list-style-type: none"> • Committee shared 5 recommendations for amending the Bylaws and Articles of Incorporation. See Committee Report. • Motion to accept all five recommendations made by Bill Hartwig, second by Scott Davis. • We have one surviving chick. 	<ul style="list-style-type: none"> • Motion passed. • We need to think about how to help members understand why the possible need for these changes & be prepared to address questions that will come up from members regarding these changes. 	<ul style="list-style-type: none"> • Linda Alexander, Ruby Wendling, Denise Bosin & Gwen Kuehn to review explanatory cover letter and the presentation of documents including proposed changes to Bylaws and Articles of Incorporation prior to sending these draft changes to the DLIA membership for review and comment/question.

<ul style="list-style-type: none"> • UMBS Update – Karie Slavik • Little Traverse Conservancy – Mark Paddock • Shoreline Stewardship/Water Quality – Sharon Fortner • Landing Blitz – Scott Davis • Boat Ramp – Bill Hartwig for Stuart Case • Merchandise – Holly Gedert 	<ul style="list-style-type: none"> • No report; Karie not in attendance. • Three facets of LTC: protect land, education, stewardship of land they own. • Are now trying to specify areas where they want to own land. • With directory delivery is a survey from Shoreland Steward program. Please take the time to review the survey which is a good tool for assessing your shoreline property. • Sharon is conducting volunteer lake water quality survey for TOMWC this summer. • Will be Sat. 6/29 & Sun. 6/30 at ramp. • Scott & other volunteers will be talking with boaters regarding such things as boat cleaning & new regulations for boats. • Munro Twp. has agreed to spend up to \$500 to mitigate erosion of the banks due to wave action as noted in May 2019 minutes. • First sale went well despite rainy weather. Holly thanked the volunteers who worked. • Next sale is July 4th. More helpers are needed. • Silent auction for two donated kayaks earned \$100 for each. 	<ul style="list-style-type: none"> • Currently LTC has no projects on Douglas Lake. • Stuart & committee will do the work. 	<ul style="list-style-type: none"> • ME Sheridan to put info in eNews.

<p>Unfinished Business</p> <ul style="list-style-type: none"> Collection of email addresses Concerns about Van Rd. deterioration 	<ul style="list-style-type: none"> Zone reps were provided with a list of members that we want to encourage to receive newsletters electronically instead of USPS due to cost. 		<p>Bill to check with Emmet County Road Commission to find out about Van Rd disrepair.</p>
<ul style="list-style-type: none"> Schedule Special EB Meeting? – ME Sheridan 		<p>Determined to be unnecessary as Bylaws Committee was able to come with recommendations for changes based on necessary timeline on Calendar (see Bylaws Committee Report above).</p>	<ul style="list-style-type: none">
<p>Questions?</p>	<p>Suzanne Witthoff had questions from member in her zone regarding the dam removal on Lake Kathleen last year. Where can she find info to direct member to?</p>	<ul style="list-style-type: none"> ME Sheridan shared website RiverCare.org. 	
<p>Adjournment - 5:02 pm</p>	<ul style="list-style-type: none"> Motion made by John Perkins, seconded by Scott Davis. 	<ul style="list-style-type: none"> Motion passed. 	<p>Next meetings Thurs., Aug. 8, 3:00 – 5:30 Annual Mtg: Mon., Aug. 19, 7:00 pm</p>
<ul style="list-style-type: none"> Minutes Submitted by: Barb Huey 			