

THE DOUGLAS LAKE IMPROVEMENT ASSOCIATION
EXECUTIVE BOARD MEETING

AGENDA AND NOTES

Present: Mary Ellen Sheridan (President), Marilyn Kelemen (Vice President), Barb Huey (Secretary), Suzanne Witthoff (Treasurer); Directors – Bill Foster, Frank Beaver, Linda Orlow, Scott Davis; Past President – Holly Gedert; Zone Reps – John Perkins, Cheryl Krehbiel, Joyce Oldham, Gail Beaver, Joan Caldwell, Linda Alexander, Betsy Naumer, Marty Foster, Jayne Morse; Standing Committee Chairs - Bill Hartwig, Pete Klaas, Anne Covy, Joan Hartwig, Karie Slavik; Members – Sue Klaas

Date: June 5, 2020

Time: 4:00 – 6:00 pm

Location: Zoom virtual meeting

Agenda Item	Discussion	Decisions/Findings	Next Steps
Call the Virtual Meeting via Zoom to Order & Roll Call by the President – Mary Ellen Sheridan (ME)	<ul style="list-style-type: none"> Mary Ellen called the meeting to order at 4:05 pm and welcomed all in attendance 	<ul style="list-style-type: none"> One third of Executive Board constitutes a quorum; quorum noted. 	
Minutes of the Previous Meeting/Attendance – Barb Huey	<ul style="list-style-type: none"> Motion by Suzanne Witthoff, seconded by John Perkins to approve minutes of 8/8/19. 	<ul style="list-style-type: none"> Motion passed. 	
Treasurers Report – Suzanne Witthoff (see attached)	<ul style="list-style-type: none"> Financial Report was presented. Mary Ellen noted that report shows donation of \$ 50 to both Earth Week Plus and Mich. Loon Preservation. Donation was only made to Earth Week. 	<ul style="list-style-type: none"> Suzanne to amend report. Financial Report approved as amended. 	
President’s Report – Mary Ellen Sheridan	<ul style="list-style-type: none"> Until further notice, meetings to be held virtually via Zoom. License has been purchased and is available to other committees also. ME noted changes in EB members: Anne Covy chair of Loon Comm., Cheryl Krehbiel Zone 41 rep. Also noted that Zone 71 is in need of rep. Suzanne Witthoff, Kelly Davis & ME worked on draft petty cash policy which Kelly will test out 	<ul style="list-style-type: none"> When ready, draft will be brought to EB to approve as policy. 	

	<p>this summer for merchandise sales.</p> <ul style="list-style-type: none"> • Nominating Comm. to be formed. See New Business below 		
<p>Committee Reports</p> <ul style="list-style-type: none"> • Budget Committee – Scott Davis • Loon Committee – Anne Covy • Volunteer Boat Assist Committee – Ron Keleman • Membership Committee – Gwen Kuehn • Community Relations – Bill Hartwig 	<ul style="list-style-type: none"> • Members: Suzanne Witthoff (Treasurer), Linda Alexander, John Perkins. Looking for one or two additional members. Committee will meet this summer. • Four platforms in lake, three of which are occupied with two eggs per nest. As of meeting time, two babies had arrived. • Bill Hartwig noted that boats & kayaks are getting close to nesting area. • Boat Assist Team members & contact numbers are listed. • As of May 15, 2020, we have 360 memberships, including 3 new memberships. Dues collected \$ 6527.12. • Bill worked with Cheboygan County Road Commission & Munro Twp. Board to get new No Wake sign for DL boat ramp. Munro Twp. paid for sign. • Bill obtained permit to install sign on Road Comm. right-of- 	<ul style="list-style-type: none"> • Article in eNews, June 9, 2020, reminds members to keep their distance from loons and loon platforms so that they may thrive. • List is on DL website as well as eNews dated May 27, 2020. 	

<ul style="list-style-type: none"> Boat Ramp Committee – Stuart Case Newsletter Committee – Joan Hartwig 	<ul style="list-style-type: none"> Ramp & approach is in satisfactory condition with sufficient water depth. Ramp may need some excavating later in summer. Maple Bay Marine donated additional section of dock. Spring 2020 newsletter has been delivered electronically to membership. Delays in getting paper copies due to Covid-19. Paper copies were mailed June 5. 		
<p>Unfinished Business</p> <ul style="list-style-type: none"> 501(c)3 Follow-up Boat Speed, Noise 	<ul style="list-style-type: none"> After discussion, EB decided to set aside further discussions and remain non-profit organization due to lack of support for DLIA to change to 501(c)3. For specific reasons, please see meeting minutes from August 2019. ME spoke with owner. Big boat that was so loud last year will not be on lake this year. Owner was unaware that noise of smaller boats was also an issue. Scott Davis reminded all that the law requires noise level to be less than 75 decibels & speed 55 mph max. 		

<ul style="list-style-type: none"> Status of Aquatic Survey 	<ul style="list-style-type: none"> ME has results and is working on posting it to website & putting in eNews. 	<ul style="list-style-type: none"> Survey results on DL website as well as eNews dated June 9, 2020. 	
<p>New Business</p> <ul style="list-style-type: none"> Annual Meeting DLIA Directory 2021 	<ul style="list-style-type: none"> Due to UMBS summer closure, we are unable to hold meeting there yet we need to have election of EB Officers (in by-laws). Discussion regarding options <ul style="list-style-type: none"> Nominations done electronically Electronic voting with paper ballot option Ask current Board members to stay on additional year Have election later than Aug. to allow time required by by-laws On ballot have place for write-in candidates Motion by Linda Orlow to discontinue Annual Meeting as we know it. As we move forward, we will determine how to handle it for 2020. Second by John Perkins. Normally would be selling ads starting in fall. Due to Covid-19 this may not be possible. Options brought forward: <ul style="list-style-type: none"> Do not do directory “Directory Light” with only member data, not including ads. 	<ul style="list-style-type: none"> Motion passed Continue discussion at future meeting(s) 	<ul style="list-style-type: none"> Holly Gedert to get info from web designer on feasibility of online ballot. Additional discussion on topic at next meeting. Continue discussion at future meeting(s)

<ul style="list-style-type: none"> • Mobile Boat Wash Station • Nominating Committee 	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ○ Create directory but pay for printing from existing resources. • Discussions: <ul style="list-style-type: none"> ○ Printing of last directory was \$ 5600, \$ 2800 for spiral binding ○ Would “Light” directory require fewer pages, therefore less cost? ○ Use less costly binding? • DL will host station on June 20, June 27 & Sept. 5, each 10:00 am – 2:00 pm., at DL boat launch. Watershed Council Interns will handle boat washing. DLIA needs volunteers on each date to hand out info & encourage people to get boat washed. • Recommendations are needed for EB positions of President, Vice President. Barb Huey has agreed to stand for second term as Secretary. Recommendations can be sent to ME Sheridan. • Need at least one non-EB member 	<ul style="list-style-type: none"> • Volunteers agreeing to assist: <ul style="list-style-type: none"> ○ Jun 20 – Rich & Holly Gedert ○ June 27 – Bill & Marty Foster ○ Sept. 5 – Scott Davis • Volunteers for committee are Cheryl Krehbiel, Suzanne Witthoff, and Marty Foster. 	<ul style="list-style-type: none"> • Committee to meet
<p>Adjournment - 5:31 pm</p>	<p>Motion to adjourn made by Cheryl Krehbiel, seconded by Bill Foster.</p>		<p>Next meeting TBD</p>
<p>Minutes Submitted by: Barb Huey</p>			