

Board Meeting 5/16/23

In attendance: Lee Howell, Don Swanson, Kim Gallardo, Jessica Baker, Carolyn Bree, Pam Pope, Wayne Heyniger

Meeting was called to order at 7:21pm by President Howell

Previous meeting minutes were read and approved, motion made by Lee and seconded by Carolyn

President Report – none

Vice President Report – none

Secretary Report – none

Treasurer Report – Jessica read through account balances, current member status and pavilion reservations. Full report is emailed to the board

Boating - Jessica reported for Shawn that one slip is available this year

Expeditior – Keith reported that he put grave down where the ground is eroding and more is needed to make it a slope and put up the fencing. Lee said that Michigan Marine is providing quotes for Rip Rap and seawall

Legal - none

Promotional/Social - Pam reported that the beach opening is this Saturday and there will be hot dogs and chips and a seed planting for the kids.

Safety – Jessica reported for Amanda on the activities done and needing to be done

Old business – Lee is getting the new dock paid for and installed. Keith reported on installing permanent curtains at the pavilion.

New business -Carolyn will talk to Sheri Binninger regarding Texas Hold ‘em in lieu of euchre this year. Keith will ask Bob about a corn hole game for the beach, Wayne will look at Dunham’s for one, and Carolyn made a motion to purchase one up to \$200, it was seconded by Lee and passed.

Next meeting date is June 20th at the pavilion at 7pm

Motion to adjourn was made by Carolyn, 2nded by Lee and passed.