

## H.L.I.A. Leadership Team Meeting Minutes - July 8, 2019

### Attendees:

Rich Bosowski - Pres.  
Katie Lipner - V.P.  
Jeff French - Treasurer  
Karla Fettig - Secretary  
Diane French - Web Admin.  
Betty Pennington  
Den Ketelaar  
Terry Roelofs  
Ivan Kracker  
Mary Spicer  
Mary Ketelaar

- I. Call to order introductions/guest - 5:30 PM  
Dennis (Den) Ketelaar introduced as the new Zone 1 representative
- II. Organizational Items
  - 1) Approval of July agenda - Passed
  - 2) Approval of June minutes - Passed
  - 3) Treasurers Report - Accepted  
233 HLIA memberships  
See Treasurers Report for more information  
Bill payment required:  
Insurance for officers and liability - approved  
Muskegon Watershed donation - denied
  - 4) HLB Report  
Next Meeting will be held on July 15, 2019 in the Drain Commissioner's office at 6:30 PM
  - 5) Web Administrator  
Annual Minutes posted; changes/edits made to Zone vacancies (Zone 2&4)
- III. Old Business
  - 1) Flares (Jeff)  
Sold out flares; \$2447; 57 cases

Unknown quantity of flares were purchased by Brooks Lake residents

2) Boat Parade ( Terry)

Tripled the number of participants year over year; winners posted to Face Book  
Next year - clarification needed regarding theme or no theme; prior registration; number cards posted on boats to assist in identification; pass on trophy year over year.

3) Michigan Reperian ( Katie)

Quarterly magazine focused on water quality; delivered to members quarterly

4) Address signs (Rich) Delivered information to fire station JUNE 17

129 signs requested; delivered by the volunteer fire department; end of August is estimated delivery of signs

5) Newsletters to store ( Jeff)

Jeff to follow up viability with store owners

IV. New Business

1) Zone reps. annual meeting elections corrections to minutes.

See Annual Minutes

2) Election of officers (Rich)

President - Rich Bosowski

VP - Katie Lipner

Treasurer - Jeff French

Secretary - Diane French

V. Public Comment

HLB pays for Savin to spray the lake for weeds

Katie will post to Face Book treatment dates

VI. Adjourn - 6:36 PM