

# HLIA Leadership Team Meeting Minutes

June 11, 2018

## Attendees:

Rich Bosowski, President  
Katie Lipner, VP  
Jeff French, Treasurer  
Diane French, Newsletter Editor  
Elisabeth Sochacki, Digital Media Coordinator  
Karla Fettig, Secretary  
Terry Roelofs  
Jamie DeWard  
Ivan Kraker  
Pat Bertrand  
Betty Pennington  
Bob Ripstra

## Minutes:

I. Call to Order - 6:31

## II. Organizational Items

1. Approval of June Agenda

Approved

2. Approval of May Minutes

Approved

3. Treasurers Report

Approved

4. HLB Report

No new information at this time.

Next meeting will be held on July 16, 2018 in White Cloud at the Drain Commissioners Office.

5. Web Administration

Elisabeth to research and report on costs and application of an email program to supplement the newsletter since not all members receiving the newsletter by mail.

It is time for a HLIA logo refresh. A contest for new designs was suggested. More information required - tabled until July Meeting.

## III. Old Business

1. Zone 5

By-laws state Zone Reps are to be elected by vote at the Annual Meeting. Zones 5, 6, and 7 are up for election for three year terms.

2. Carp Shoot

Ben Lester reported to Rich that a total of 81 fish were turned in by twelve participants. A decision was made to reduce the duration of collection to 30 Minutes next season.

Prize money will be distributed by Rich. It was approved that one prize money check is more efficient than multiple (81) smaller checks.

3. Flares (\$2.00 members/\$2.75 nonmembers)

The goal is to break even, the cost of the flares is \$2.11

4. Memorial Walk (Katie)

There were 30 attendees including one veteran. A total of \$354 in monetary donations plus clothing were collected.

Katie and Betty announced that this was their last year volunteering to organize the walk. At this time we have no volunteers going forward. HLIA would like to thank Katie and Betty for all the time and effort they have given to our veterans.

5. Yard Sales - feed back

Another successful year. Should portable public toilets be made available to shoppers? No, there is a public toilet at the boat launch, plus there are gas stations, stores, and restaurants in close proximity to the lake.

6. Boater Safety - feed back

No Report at this time, Terry to follow up.

7. Annual Meeting (membership list, new members, Treasurer Report)

List of members at the door to assist in registering attendees.

Agenda approved.

IV. New Business

1. Landing Blitz - July 7 volunteers

Ben Lester is looking for volunteers to hand out clean-lake, invasive species literature at the boat launch from 10:00 am to 4:00pm.

V. Public Comment

Diane suggested looking into the cost of "green" address signs that could assist Zone reps to find member locations that don't have clearly numbered homes.

\$100 will be given to Terry to source replacement parts for buoys.

VI. Adjournment - 7:49