

H.L.I.A. Leadership Team Meeting Minutes -June 10, 2019

Attendees:

Rich Bosowski - President
Katie Lipner - Vice President
Jeff French - Treasurer
Karla Fettig - Secretary
Diane French - Web Administrator
Ivan Kracker
Terry Roelofs
Betty Pennington
Pam Merriman
Pat Roelofs
Ken DeLaat

I. Call to order introductions/guest 5:30 PM

II. Organizational Items

1) Approval of June agenda - Passed

2) Approval of May minutes - Passed

3) Treasurers Report - Passed
See Treasurers Report
Currently 210 memberships

4) HLB Report
Next Meeting will be held July 15, 2019 at 6:30 PM in White Cloud

5) Web Administrator
Only .pdf files may be posted
Organized by season, most current to oldest (2 years)
Thank you to Diane for an excellent Spring Newsletter; Jeff will check if Party Store will keep extra Newsletters on hand

III. Old Business

1) Flares report - Jeff
Flares available for sale at Party Store now; (sales were to begin June 21 at party store) (\$2.00 member/\$3.00 non member)
For tracking purposes, membership cards will be collected with the number of flares purchased on the back.

2) Boat parade - Terry

Parade will be held on July 4th at 12:00 PM. starting and finishing at the dam (swimming area)

Prizes: First \$100; Second \$50; Third and Forth \$25

3) Michigan Riparian - Katie

Dues to be paid by July 1, 2019

4) Address signs - Rich

Deadline for requests is July 1, 2019; inquiring with Fire Department as to approximate delivery date

5) Carp news - Ben Lester

85 carp turned in for rewards; signs were vandalized

IV. New Business

1) Annual meeting

Set agenda and tasks (sign in, agenda, flare sales at meeting, HLB update, Carp round up, address signs, up coming dates)

2) New Alternates and Zone Reps

Alternates - Mary Spicer and Dennis Ketelaar

Need representatives for Zones 1 and 3

IV. Public Comment

None

V. Adjournment - 6:40