

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

Date: Saturday June 8, 2024 - Approved 6-11-24

Call to order: President Lynn Miller called meeting to order at 10:10 am

1. **Roll Call:** Lynn Miller, Craig Henry, Kent Cousino, Deb Kuptz, Lori Heimbürger, Ted Christoff, Sheri Frader
Absent (excused): Jason Bringedahl, Aaron Smalley, Eric Kibbey, Rick Kibbey, Mark Featherstone
Absent (unexcused):
2. **Minutes from Previous Meeting:** Approved digitally and posted to website.
3. **Treasurer Report: See attached.**
4. **Committee Reports**
 - a. **Auditing:** Will address late summer, must be before the Labor Day meeting. We will need to have 2 board members and 1 at large. Sheri Frader offered to be one of the board members, need to secure a 2nd. John Jordan agreed to be member at large. Kent and Eric will be present for auditing.
 - b. **Boat & Street Parade / Light up the Lakes (5K run is below)**
 - i. **FLARES:** Flares are still available for sale at the Depot and Hardware. They have sold a few. Lynn Miller and Sheri Frader will help with flares Friday evening at run registration. They may need some change and a money box in case we have sales of flares. We will need to print list of members highlighting those that have already gotten their free flare. This list will be used to mark off members that pick up their free flare at registration. It along with the money box will be passed off to Lori or Deb before morning registration, so they can keep track. Lori Heimbürger and Deb Kuptz will be present at morning run registration to assist with free / purchase of Flares. Lori will print more membership forms and have them present at the morning registration.
 - ii. **Street Parade:** Registration begins at 11 at the ball field. Jason will drop off/hand off all parade materials. Dennis/Township is all set. Ted and family (4 total), Deb and Lori will be at registration. Ted & wife will choose families along parade route for voting and run list of participants to DJ. He will also let families know where to meet him after the parade to present them with their Ice Cream coupons. Ted will tally votes for 1st, 2nd, 3rd & 4th

place. Each place will get a monetary prize and trophy. 1st - \$100. 2nd - \$75. 3rd - \$50. 4th - \$25. Eric/Kent will need to get prize money to Ted, so he can present that to each winner. Contact info will be collected when they register for parade. Rest of the team fill in with directing traffic or helping block roads where barricades are not up. Note: parade is started off with American Legion, followed by mounted police, Sherriff. They know the drill and will line up appropriately. *they are on the ball!*

iii. **Boat Parades:** Kent Cousino will handle Shingle Lake. Needs prize money for 1st-4th place winners – same as street parade. Eric please get that to Kent on the 6th. Jason will do Lake George. Registration for both lakes starts at 7:30 and parade begins at 8. A question was raised about theme... we've had Capitan's choice for several years based on General Membership request. Can we present it at the next general membership meeting have a theme for 2025? Also Lynn was happy to let us know that Big Fireworks donated \$200.00 towards the purchase of the flares this year.

c. **Directory Report:** Nothing.

d. **Fund Raising:**

- i. **LG 5K run – 3rd annual:** <<see page 4>> Registration on Friday is from 5-7pm in the township hall basement. Lynn & Sheri will be there to assist with Flares, otherwise Jason thinks he's set with volunteers for registration. Morning of run need a few hands to help with registration and flares. Lori and Deb will be there at 7am. Race barricades will need to be set up 7:30-8. Troy Kibbey and Rick Kibby will do this. The sheriff will be on hand as well. Arbor traffic management will be headed up by Craig Henry. He'll coordinate this with the volunteers and whoever else is there. Paramedics will be posted on Oak. John Jordan will be managing water at the end of Arbor again this year. Will need to either borrow Troy Kibbey's speaker or Jason will purchase one. Kent will sound the siren from Truck same as last year. Will need help with setting up the inflatable arch. Kent has power on his truck that can be used, if we are not able to access from light poles. Any help with set up/teardown of refreshments in parking lot next to realty office would be appreciated. Set up of that 8am and teardown 10am-ish.
- ii. **NEW event Scavenger Hunt:** Date TBD – August. Will be headed up by Linda Miller and Pam Henry. Will be able to be done on land: golfcart, walk, bike...thinking \$20.00 per team of 4 (or less). Details will be coming.
- iii. **Fall Side x Side:** October - date to be determined.

- e. **Hospitality:**
 - f. **Lake Quality:** Nothing to report ... Although donations increased since we added fish to both lakes.
 - g. **Membership:** 190 members to date. Look into membership... if there are several families at one lake address, they each need a membership to receive mailings, otherwise they get only one mailing. Deb and Rick will talk about bylaws. DBA change name possibly?
 - h. **Newsletter/Website:** will go out 2 weeks before the Labor Day meeting.
 - i. **Township Liaison:** Concerns about recycling located in parking lot. Seems to get full quickly – can we call in before the holiday to have it emptied?
 - j. **Community Liaison:** Concern about bike rider opening door on homes/cottages. He was caught on camera and reported to police. Just be vigilant.
 - k. **Fish Committee:** Fish are doing well. DNR Petition on Pike size has been reviewed and should be voted on in 2025 to reduce the size from 15” to....
- l. **Old Business:**
- i. **Summer Celebration** June 22. 7 couples so far registered. Lynn has 100# of fish and has a way out, if we have too much. Ann from Boosters Club is getting registrations as well as Deb and they are working together to get final counts. Would like to have final count on June 13th or 14th. Will have Fish, Fries and Coleslaw and tartar sauce. Day of event. Linda Miller will do coleslaw ahead of time. Will have boosters do fries inside. Lynn will process fish and fry fish outside. See if boosters will supply plates, napkins and silverware as well as serving stuff. 4:00-4:30 for set up. Corn Hole boards will be there as well. Clean up afterwards. If everyone can help that would be appreciated.
 - ii. **Boating Safety class** – we have 29 people signed up! Being held on the 29th. Who can help set up / lunch and tear down? Lynn will let Connie know how many people/pizza we’ll need, so they can be prepared for lunch.
- m. **New Business:** Lynn investigated gambling license – gun raffle license. Might be something we want to look into for future fund raisers.

Adjourned: Lynn made motion to adjourn at noon. Craig 2nd the motion. Passed.

Next Meeting: July 13, 2024. 10am Township Hall