## January 7, 2025 Meeting Minutes

## In attendance:

Х	Kathy Boeckman (Pres)		Dan Regner (alternate)	Mark Sutherland
				(alternate)
Р	Mike Aaker (co-VP)		Gene Siegle (alternate)	Phil Tolbert (alternate)
Р	Missy Aaker (co-VP)	Р	Quentin Garlets (co-Tr/Sec)	
Р	Christy Garlets (co-Tr/Sec)		Mary Stocco (alternate)	Nancy Schlee (former VP)
	Dianne Krousey (Former			
	sec/treasurer			

X = present

P = Via phone

- 1. Do we want to continue as an organization? YES!
- 2. Do better on WHAT we want to see happen
  - a. Prioritize
  - b. Organize
  - c. Assign manager/owner
  - d. Set timelines
- 3. Actions:
  - a. Website:
    - i. Kathy to coordinate with Gene and Quentin for passwords/website info
    - ii. Quentin to organize, update and post minutes.
  - b. Bios:
    - i. Quentin and Christy
    - ii. Missy and Mike
  - c. Facebook (Missy)
    - i. Contact Nancy to transfer ownership to Missy
    - ii. Make it a "group" so anyone can post
    - iii. Share fun, information, community
    - iv. Engagement
    - v. Invitation
    - vi. Local info
      - 1. Restaurants
      - 2. Fairs
      - 3. Things to do
      - 4. Upcoming events in the area
      - 5. "Come on over"!
  - d. Port a Potty: Reach out to Phil @ bible camp (Fishing openers to Labor day)
    - i. Quentin to coordinate

- e. Pontoon Meet up (ideas)
  - i. Trivia?
  - ii. Games?
  - iii.
- f. May "Cleanup" at the landing? DNR is responsible
  - i. Watch for potholes (do we need more gravel
- g. Share Financials and final association member list with board (within 1 week)
- h. Kathy to "stay in touch" with members regarding events "at the lake"

## 4. Next meeting agenda:

- a. Status on Actions
- b. Review financials
- c. Discussing Summer events
- d. Spring Newsletter
- e. Mailings (properties that touch)
  - i. Township support: Labels from "Daija"
- f. Teams meeting on Mar 6 at 6:30p (Teams to be set up by Quentin or Christy)
- g. Who reaches out to "sponsors?" When?

Montion to adjourn by Quentin, seconded by Missy