

PRESQUE ISLE HARBOR ASSOCIATION

BOARD OF DIRECTORS MEETING

MARCH 9, 2017

The meeting was called to order at 7:00 p.m. by President Campo.

Roll Call: Present: D. Campo, D. Fay, V. Fields, J. Goode, B. Hellmuth, A. Stone, B. Yaklin.
Absent: L. Larkin, H. McCown.

Staff: S. Lang.

General Board Comments:

Fay reported an inquiry from a clubhouse employee as to whether there was a maintenance file. Lang advised there is a melamine white board in the office for this purpose. This information will be given to the employee. Stone has a prospect for a lot. Lang confirmed the person should pursue this at the courthouse rather than through a realtor (eliminates a realtor fee). After information given by A. Stone, Lang agreed to contact Cherry Capital regarding wi-fi service possibilities. Lang confirmed for Hellmuth that dues checks can be paid at the clubhouse as well as being sent to First Federal. V. Fields announced she does not intend to apply for Lang's job, and requested that the Board help squelch this rumor.

Campo will be out of town at the time of the April meeting, but will join the meeting by phone.

Fay reported the minutes of the Men's Club meeting minutes are being removed from the Clubhouse bulletin board very quickly. Lang will check into this matter. Lang announced a new defibrillator has been purchased and mounted to the wall in the hallway for better visibility. V. Fields announced a hospital employee will be performing a 6-hour class on CPR, AED and first-aid either at the township hall or library on May 13th. She suggested Lang's employees could go to this for certification. Lang reported Goode attended a training class and can now manipulate the website.

Minutes: Meeting of February 9, 2017. MOTION (Fay/Yaklin) carried to accept Minutes as presented.

Financial Report: Lang reviewed the Profit & Loss Statement of April, 2016 – February, 2017. He noted that efforts expended have resulted in approximately \$48,000 in prior years' collections. MOTION (Yaklin/Hellmuth) carried to accept the financial report.

General Functions:

- a. Shows – After discussion and agreement that this is a priority project, it was decided that data will be collected as follows: Stone, banners; Fields, artwork for banners; Yaklin, Q code content; Lang, brochures. Lang would like to have finished material

available for Annual Meeting. Shows considered of good exposure are those at Novi, Traverse City and Birch Run.

- b. Newsletter – Fields would like information submitted to her by April 1st.
- c. Nominating Committee – Fay confirmed Dave Campo, Lisa Larkin, Stan Ray and Kevin Kennedy have agreed to be candidates.
- d. Rules Committee – Fields, Campo and Yaklin have agreed to serve on this committee with Lang. Lang will send pertinent information to the committee members for review.

Future Agenda Items:

- a. Shows
- b. Newsletter
- c. Rules & Regulations
- d. Wood chipping

The next meeting of the Board will be held at 7 p.m. on WEDNESDAY, APRIL 12, 2017; at the PIHA Clubhouse. This change is due to Thursday, April 13, 2017, being Maundy Thursday. Please contact Steve Lang if you will NOT be able to attend the meeting on Wednesday.

There being no further business to come before the Board, the meeting was adjourned by President Campo at 8:15 p.m.

Respectfully submitted,

Linda Kaufman, Recording Secretary