

**PRESQUE ISLE HARBOR ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 11, 2018**

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

**Roll Call:** Present: D. Campo, D. Fay, L. Larkin, H. McCown, S. Ray, B. Yaklin. Absent: B. Hellmuth, T. Rawlings.

Member: Drew Matuszak, Search Committee.

Staff: Steve Lang.

**Community Reports** – Fields – Soup Suppers at Chapel, ROV Class in June. Fay – P. I. Council on Aging free bus rides to seniors within P. I. County.

**Minutes:** Meeting of November 9, 2017. MOTION (Fields/Larkin) carried to accept Minutes as presented.

**Financial Report:** Lang reviewed the Profit & Loss April 2017 through December 2017. MOTION (Larkin/Campo) carried to accept the financial report.

**General Functions:**

- a. Budget – Lang and Fields reviewed the budget prepared by the Budget & Finance Committee and themselves. MOTION (Yaklin/Larkin) carried to implement a COLA increase, as approved in the last proxy vote, in membership dues for the 2018-2019 fiscal year. Five ayes; one nay. MOTION (Campo/Yaklin) carried to charge dock renters \$50 for optional service of putting in/taking out boat hoist. MOTION (Campo/Larkin) carried to accept the 2018-2019 Budget as proposed at this meeting.
- b. Search Committee – Matuszak announced Jacob Kroll chosen by unanimous vote of the Search Committee to assume the position of PIHA Executive Director. The Committee was highly commended for their professional and timely job well done. MOTION (Larkin/McCown) carried to offer Jacob Kroll the position of Executive Director as of May 1, 2018.
- c. Pool will be closed January 22 to February 5, 2018, for maintenance.
- d. MOTION (McCown/Larkin) carried to allow the library-sponsored Remote Operated Vehicle Class to be held in the Clubhouse pool on June 20, 2018. It will last approximately one hour.

**Standing Committee Reports:** Corrections to website to be given to Larkin. Information for newsletter to Fields by April 1<sup>st</sup>.

**Announcements:** Yaklin – volunteers needed for robotic team competition in Alpena March 1/3, 2018. Campo – Snowmobile trail stop at the Pole Barn in Millersburg, 10 a.m. to 3:00 p.m. on February 3<sup>rd</sup>.

**Future Agenda Items:** Jacob Kroll to attend February Board Meeting.

There being no further business to come before the Board, the meeting was adjourned by President Fay at 9:08 p.m.

Respectfully submitted,

Linda Kaufman, Recording Secretary