

CROCKERY LAKE ASSOCIATION
REGULAR BOARD MEETING
MARCH 27, 2017

Board Members Present: Bruce Callen, Dennis Arms, Hope DeJonge, Linda Rexford, Kathryn Lipski Linda Lane. Absent: Bob Blauwkamp, Pat Wolters.

Guest: Carl Elliott

Called meeting to order at 7:05 p.m. at 2764 Crockery Shores Road, Casnovia, Michigan.

1. Secretary's Report. Hope DeJonge indicated correction to October minutes needed. "Toning Administrator" needs to be changed to "Zoning Administrator". Motion made by Bruce to approve the October Minutes with the one correction. Seconded by Hope. Motion carried. It was noted an informal November 21 meeting was held. Some board members were unable to attend—including the Secretary. No minutes were taken. No actions taken.
2. Treasurer's Report. The Board was confused on a line item for "Fireworks 2017, Contributions of \$4300.00". Is that number correct? Motion made by Bruce and seconded by Dennis to table the Treasurer's Report for approval until the next meeting in April. Motion carried.
3. Additions to Agenda. LGROW.
4. Fireworks. Approval process in motion. Next step is approval by Chester Township. Application Permit will be included on the April 3 Township Agenda.

Carl Elliott compared the 2016 and 2017 Fireworks Shots list. There appears to be no change in the cost of the fireworks or in the number of shots for this year. If we discover we have additional funds in the Fireworks Funds, Carl will coordinate with Wolverine to add some of the larger shots. Carl will check with Wolverine to see if the end of April is too late to add more shots.

Carl will be selling ads for this year's newsletters to various businesses. These funds will be added to the 2018 Fireworks fund. Cost is same as for other advertisers--\$25.00. This is not a 501(c)(3) exemption.
5. Rally.org. Paying Fireworks donations via credit card has again been set up for this year and is fully operational. Board members were encouraged to go to our site and make a donation. This shows others that we support the site and can instruct others on how to use it.
6. Michigan Lake & Stream Membership. Reviewed. Dues paid. Dennis reported he will do "ice off" testing this week (phosphorous). April agenda item.
7. Professional Lake Management Certificate of Liability Insurance. Reviewed. April agenda item.
8. Crockery Lake Annual Meeting. May 17, 2017 at 6:30 for meal and 7:00 for meeting. Shelter at Grose Park. Speaker: Dennis to call sheriff's Dept and see if they would be a speaker. Update: Sgt. Dean DeVries of Marine Patrol Division has agreed to be our speaker.

Menu:

Hot dogs, buns, and condiments: Linda Rexford

Beans, coffee, Styrofoam cups, sugar, creamer: Linda Lane

Beverages & red solo cups & chips: Bruce

Dessert: Dennis

Veggie tray: Hope

Plates, napkins, silverware: Kathryn

. _____ Bob (something).

9. Open Board Positions. It was decided that we should advertise there are 2 open Board positions. Kathryn will resign her position if we are able to find a replacement. Since Hope's house very likely will be sold soon, we will need a replacement for her too.

10. Newsletter deadline for ads: April 10.

11. LGROW. Bruce spoke with the director and indicated they need to supply us with information.

Next meeting: Wednesday, April 19, 2017 at 7:00 at Bruce Callen's house. 2379 Van Dyke, Conklin, Michigan.

3. Meeting adjourned at 9:00 p.m.

Respectfully submitted,
Linda Lane
Secretary