

Crockery Lake Association Minutes
September 11, 2019

1. Meeting called to order 7:00 p.m.

Members Present: Bob Blauwkamp, President; Pat Wolters, Vice President; Susan McClure, Secretary; Greg Slater, Treasurer; Directors Dennis Arms, Carl Elliott, Paula Humphrey, Betsy Ludwick

Guests: None

2. Approval of Agenda

Non-Profit Paperwork

Susan McClure objected to a Board Meeting on October 16. Because the Board needs another meeting this calendar year, Wednesday, October 9, 2019, was chosen.

Betsy Ludwick moved and Carl Elliott seconded that the Agenda be approved with the addition. Motion passed.

3. Call to the Audience

There is no audience.

4. Additions to Agenda

See No. 2.

5. Secretary's Report

The Secretary's Report was not posted in a timely fashion so it was not approved by email, although Pat Wolters moved and Bob Blauwkamp seconded the August minutes with three corrections—the spelling of Bob Blauwkamp's name, Van Dyke is spelled with an upper case V, and the vote to approve Karen Elliott as a member of the Welcome Packet subcommittee--was passed with one abstention. Susan McClure noted two differences that Jaimie Conroy (PLM) made to the report of Jason Broekstra: Conroy added the names of the water flora, as requested, and that she deleted the reference of a second type of bottle to record thermocline data. (Pat Wolters said that she has the second type of bottle.)

Carl Elliott moved, Betsy Ludwick seconded. Passed.

6. Treasurer's Report

Greg Slater questioned items in the budget; Bob Blauwkamp, the past Treasurer, noted that some of those items had been paid while he was Treasurer. Carl Elliot said that the \$175 for the fireworks detonators should be deleted/ignored. He and co-detonator Tom Ludwick would decline the stipend. As mandated in the Board Policy, Slater will write an \$100 check for the Rosel Memorial Fund, Chester Township Fire Department, as appreciation for their support at the Fireworks Display.

Elliott moved to accept the Treasurer's Report; Paula Humphrey seconded. Passed.

7. Welcome Packet Update

Carl Elliott reported there was no update.

8. Review Board Policy Document

a. The dollar amount of the dues will be deleted. The amount of the dues will be set at the March Board Meeting prior to the Annual Meeting in May.

b. Paula Humphrey questioned the words *Board, Board Member, Director*.

Definitions/clarification are needed. (Directors go to Board Meetings. We are a Board of Directors. The "Board" is short hand for the Directors acting together.)

c. Section 8-E: 9-D should be 8-D.

d. Section 14-c. The Board will determine the amount to be collected by December 31 for the next year's firework display.

Pat Wolters will type the sections of the amended Board Policies and send them to Betsy Ludwick who will put the document into Adobe. Ludwick will send the document to the other Board members who will review it before the October 9 (Wednesday) meeting.

9. Review Boat Parade Policy

a. Time: Currently the boat parade starts at 7 p.m. Would making the parade time later increase the number of entrants? Would moving the parade to the morning of July 4 increase the number of entrants? Carl Elliott suggested polling lake residents. Responses are technically possible. Respondents could email their responses to their representatives.

b. A "Boat Parade Policy proposal" was presented to the Board. The first paragraph focuses on what needs to be established as policy: date, time, registration and registration form, vessel numbers, parade route, judging and number of judges, type of prizes and distribution, tie breaking/awards.

The consensus of the Board is that winners should be notified before the fireworks begin. Prizes will be forthcoming. Other problems include starting the parade where pictures can be taken, verifying the entrants are CLA members, the person notifying the winners has contact data (texting was suggested). Participants are to be Association members and to do two laps of the lake to be eligible for prizes. Bob Blauwkamp wants the proposal to be written in "policy language." Betsy Ludwick volunteered to write a draft.

10. Fireworks 2020 Fund Raising Plan

In 2018 Carl Elliott successfully raised additional money for the 2019 fireworks display with a letter mailed in December. The Board agreed to raise money that way again for the 2020 fireworks. Elliott was asked to share his letter with Betsy Ludwick and Paula Humphrey who will review Elliott's letter. Ludwick has residents' addresses in an Excell Spreadsheet and Humphrey can print labels. It was suggested that the letter for fireworks funds include a line for membership dues. Greg Slater pointed out that \$200 is in the budget for communication to pay for solicitations.

The Wolverine representative Jennie emailed Pat Wolters that she could not reserve July 3 as the date for the Crockery Lake fireworks display if Carl Elliott and Tom Ludwick were not going to be the pyrotechnicians. Bob Blauwkamp suggested that we guarantee Wolverine \$4000 to secure the date. Greg Slater suggested \$5000 even though that is \$800 more than is in the fund now. Blauwkamp moved and Susan McClure seconded to guarantee \$5000 if Wolverine would guarantee July 3 as the date for the Crockery Lake fireworks. Passed. Blauwkamp asked Pat Wolters to contact email/call Jennie. Pat will send copies of emails to Board members.

Meeting Adjourned 8:35 p.m.

Next Meeting: Wednesday, October 9, 2019
2779 Van Dyke, Conklin

First Meeting of 2020 is March 18, 2020.