

SPLKA BOARD MEETING-8-18-2018;

CALL TO ORDER: Meeting called to order by President Baltzer at 09:30 at WRLH.

No pledge due to lack of Flag.

ROLL CALL- Attendees from the Board- Bob Baltzer-Pres.; Lenore Janman-V. Pres. Roger Pashby-Secretary; Ted Robinson-Treasurer; Kim McDaniel; Karl Wiegand, Bill McBeth.

Staff members present- Executive Dir.-Peter Manting; Matt Varnum-WRLH Curator; Jim Hardie-Restoration Supervisor.

APPROVAL OF MEETING MINUTES-JUNE 16, 2018. Approved as published.

APPROVAL OF AGENDA- Added Kim's concerns from Nov. 2017 meeting at Whitehall Library.

Agenda approved.

STAFF REPORTS- The reports were all added to the packets sent out by the office.

Executive Director- Peters report was accepted along with oral additions including the following- **A-**Night at the Lights a big success. **B-** Visit from the West Michigan Tourism Group, **C-**Facebook addition very popular. Report accepted.

Matt Varnum-WRLH- Report is in the packet. The concert last evening (8-17-18) was a huge success. Report accepted.

Ops/GIFT SHOP MANAGER REPORT- A written report is included in the packet. There have been many cancellations this year due to illnesses, deaths in family, or health restrictions. Volunteers have been able to step in at last minute notice to fill vacancies. Thank you, volunteers. More recruitment is needed to use as backups, ideas are accepted.

RESTORATION – JIM HARDIE. Jim's report is in the packet, a very thorough report. He begs the question, "**Where did the summer go?**"

OFFICERS REPORTS-

Lenore J.- No report

Roger P- No report

Ted R- Funding is good, Product is selling good, Spending monies on improvement and repairs.

UNFINISHED BUSINESS- Bill M., asked if a debriefing meeting could be held following the dinner to evaluate the dinner and preparations. It was determined that a meeting would be held on Monday at the office in Ludington to discuss the Annual Dinner. All Board members were to submit critiques via e-mail to the office by Monday in care of Peter or Bob.

REPORT OF NOMINATING COMM.- There are five candidates to chose from, they are the following- 1-Al Cocone, 2-Mark Hallenbeck, 3-Karl Wiegand, 4-Kim McDaniel, 5-Roger Pashby.

NEW BUSINESS- Proposed By-Laws change- Reviewed and accepted

A- **Review of the Suite Policy-** Executive Director will oversee reserving the Suite and maintaining a current calendar of reservations.

B-The **ban on alcohol** consumption in the Suite was dropped.

The proposed By-Laws changes were approved and will go to the membership meeting this evening for approval.

ELECTION OF OFFICERS- The Board voted for here members to fill the spots vacated this year end. The three chosen were Al Cocone, Mark Hallenbeck, and Roger Pashby. Thank you everyone who volunteered to serve and has served on the Board.

SHINING LIGHT AWARD- 2018.

Nominations were made, they were Ken Reeves, Lenore Janman, and Bruce and Sue Van Wigin. Discussion was held, and consensus was made that Ken Reeves would be this year's recipient. All approved.

COMMITTEES WORK REPORT-

We are urged to work on and finalize goals of our various committees. Peter will use amended goals to update our published plans.

Restoration Comm.-

Finance Comm.

Education Comm.

ACTION ITEMS-

Recruit younger volunteers

Debrief the annual meeting on Monday at office-

Establish a search Comm., to seek out artifacts/ history of our lights

COMMENTS FROM THE BOARD-

Lots of hard work on the grounds has been completed, looks great!

A proposed deck for WRLH for weddings and concerts is in negotiations with the City of Montague.

White River Friends group has been dissolved – Goals are met, SPLKA has done a great job caring for and improving the Station and grounds.

PRESIDENTS REPORT-BOB BALTZER

A new evaluation form will be drawn up for review of the Director.

Evaluations will be due at the October Meeting.

Proposed 2019 Budget will be published in “rough draft” form for October meeting to be approved in November.

Proposed meeting dates in **2019-April, June, August, November.** (note, if other meetings are needed we will follow the protocol of the By-laws.)

ADJOURNMENT- 12:15 hours. **Next meeting** will be at the Ludington office, **September 15 at 09:30 hours.**