

SPLKA BOARD MEETING

APRIL 26, 2019

1. Call to Order/Establish a Quorum: 09:30
2. Attendance:
 - a. Board:

Bob Baltzer; Al Coconni; Roger Pashby; Lenore Janman; Mark Hallenbeck; Excused: Ted Robinson; Bill McBeth
 - b. Staff:

Peter Manting; Carol Cooper
3. Pledge of Allegiance:
4. Audience Comments/Correspondence:
 - a. No audience comments
 - b. Peter commented on the correspondence received from Lighthouse Digest, Pure Michigan article featuring WRLS, Ludington Daily News and a picture of BSP by Steve Bauch on the cover of West Michigan Tour Guide.
5. Consent Agenda:
 - a. Minutes of Board Meeting of November 17, 2018 accepted as written.
 - b. Treasures Report was accepted and will be filed.
6. Staff Reports:
 - a. Executive Director: Attached to these minutes
 - b. Curator at WTRLS: Attached to these minutes
 - c. Operations and gift Shop Manager: Attached to these minutes
 - d. Maintenance and Restoration Supervisor: Attached to these minutes
7. Officer Reports: None
8. Unfinished Business:
 - a. Annual Dinner: Bill McBeth is Chairman of this Committee; Annual Meeting is scheduled for September 14th, 2019 at the Methodist church on Bryant Road. Roger and Bob are also serving on this committee.
9. New Business:
 - a. Motion to issue a contract to Bob's Roofing to replace the roof at WRLS with funds provided by Women of White Lake, White Lake Area Community Foundation and Fruitland Township: Passed
 - a. Motion to purchase three artifacts (5-gallon bulk oil storage and carrying can; US Lighthouse Service Brass Light House Keeper's Oil Measure Can; US Lighthouse Service 6-inch Diameter Oil Funnel, for WRLS with funds provided by Friends of WRLS: Failed
 - b. Motion to purchase a touch screen monitor and kiosk for WRLS with funds provided by Friends of WRLS: Passed

10. Discussion Items:

- c. Capital Campaign:
 - i. Campaign is established to raise funds to repair the BSP tower (#1 priority) and funds for other necessary maintenance and restoration projects.
 - ii. Estimated costs to repair the BSP tower is approximately \$160,00.00.
 - iii. Current balance of Capital Fund is \$92,000.00
 - iv. Overall goal of the Campaign is: \$1.7 million. (2 years) This figure covers all estimated costs for projects listed in our SPLKA Maintenance/Restoration Plan.
- d. Introduction of 2019 Interns:
 - i. Mark Whitford: Retired in the Pentwater area and will be working with Jim on maintenance and restoration issues.
 - ii. Sharon Degar: Just moved to Ludington, retired from the DNR. Will be working with Rachael at our lights
 - iii. Hedi Varenhorst: Retired Special Education Teacher. Will be working with Rachael at our lights.
 - iv. Bethany Shay: Senior in college working on an Occupational Therapy degree and will be working with Rachael at our lights
- e. Amendments to SPLKA Strategic Plan
 - i. Three Strategic goals have been identified: #1 Financial; #2 Maintenance; #3 Education.
 - ii. Finance Committee: Ted and Al; Maintenance: Bill and Roger; Education: Lenore and Mark
 - iii. Each committee is to review and submit changes/additions to goals and objectives.
 - iv. Once all new verbiage is approved, new SPLKA Strategic Plan brochures will be printed and distributed.

10. Action Items: attached

11. Motion to Adjourn:

12. Next Board Meeting: Saturday, May 18, 2019 at the SPLKA office in Ludington, Michigan.

Roger Pashby, SPLKA Treasurer