

SPLKA Board of Directors Meeting

June 16, 2018 at 9:30 a.m.

Call to Order/Establish a Quorum:

A meeting of the Board of Directors for the Sable Points Lighthouse Keepers Association was held on June 16, 2018 at 9:30 a.m. in the SPLKA Offices, 905 E. Ludington Ave., Ludington, Michigan. The President, Bob Baltzer, called the meeting to order and noted a quorum present. The following Board members were in attendance: Bob Baltzer, Roger Pashby, Lenore Janman and Bill McBeth. The following staff members were present: Peter Mantiing (Ex. Dir).

Pledge of Allegiance:

Bob led the group in the recitation of the Pledge of Allegiance.

Approval of Minutes of the May 19, 2018 Meeting Minutes:

Minutes were read and approved as written and will be filled.

Audience Comments and Correspondence:

The office received one letter and photo showing a rather large "island of floating grass in the vicinity of BSP. Roger reported on his presentation to the PEO of Ludington, Michigan on May 22nd.

Treasurer's Report:

In Ted's absence, Peter reviewed the current financial status of various accounts, the Profit and Loss Statement, and current Balance Sheet.

Staff Reports:

1. Executive Director: Report is attached
2. White River Light Station: Report is attached
3. Operations/Gift Shop Manager: Report is attached

4. Maintenance and Restoration: Report is attached

Unfinished Business:

1. Annual Dinner: Bill updated The Board on the current status of the Annual Dinner now scheduled for August 18, 2018 at WRLS.
2. Thank-you cards for volunteers completing tours at our lights continue to be sent out.

New Business:

1. Peter shared a new media concept for enjoying our lights (Maritime Trail). A visitor will be able to learn more about our lights via their smart phone or other electronic device.
2. The Nominations Committee is working on recruiting candidates for the upcoming election for 2019 Board Members.

President's Comments:

1. Review our By-Laws and submit comments to Bob.
2. Raised question concerning number of meetings in 2019.

Committee Work:

Reviewed current assignments:

Lenore and Kim – Education/Community Relations
Ted and Roger – Finance
Bill and Carl – Maintenance and Restoration

Announcements: Next meeting scheduled for August 18, 2018 at WRLS at 9:30 a.m.

Adjournment: The meeting was adjourned at 12:50 p.m.

Roger Pashby, Secretary

Date of Approval: _____

