

## **SPLKA BOARD MEETING MINUTES- 9/17/2020**

The September Board meeting for SPLKA was held on Thursday, the 17<sup>th</sup> at 09:30 hours via ZOOM.

**1-Quorum established**, all members present or accounted for. (Mark H., was not in attendance as he was traveling home to South Dakota.) The only staff member was Peter Manting, Executive Director.

**2-Pledge of allegiance-** Led by Al Cocconi, SPLKA Board President.

**3-There was no correspondence** from any group or individual. No audience members to recognize.

**4-The agenda was accepted as published.**

**A-Minutes** from the August 20<sup>th</sup> meeting were reviewed and accepted as published. Motion made by Larry S.

**B-Treasurer's report** was reviewed and explained by Ted R., it is in the packet. The adjusted budget for the coming year was presented and accepted.

\*There was considerable discussion pertaining to fund raising possibilities, which kind of jumped ahead of itself, but the ideas brought up the following results. **1-Raising the tower climbing fees to \$8 per adult, and \$5 per child.** This passed by majority vote. **2-Appoint individuals to work on an "End of Life "donation form and distribute it at our Lights and in our E-Blast.** Idea accepted; several idea members were to check out various sources of information. (action item). **3-Need a good working list of possible resources for donations.**

### **C-Staff Reports-**

**\*Executive Director-**Peter's report is in the packet.

Peter also added the following information-a- He has been working on the Budget for 2021 with finance committee, b-He attended the G L E funding meeting, submitting photos and annual report. C-answering lots of e-mail concerning our opening next season, d-Working on the Annual Dinner / Meeting packet, e-urged to stress the fact that if we do not get to open next season, to the State Government, we will go under next year.

**\*WRLS-** Matt V report is in the packet. Matt has been busy despite COVID assault.

\* Fall color tour season is coming up, and groups are including stops at the Lighthouse.

\*It is also important that we have an intern scheduled to assist next season.

**\*Operations / Gift Shop-** Rachel's report is in the packet.

The mini-mall sales are dropping off due to the end of the season, but the spot has been a good place to sell product since the lights have been shut down. Consensus was that we do it again next season.

**\*Maintenance /Restoration Report-** Jim H.-Report is in the packet.

Mice, Mice, Mice-working on it, everywhere!

Garbage issue at BSP- Empty it as you go out regardless of amount.

New sump pump installed at Breakwater residence-

Discharge pipe and hose at BSP looks terrible, needs to be hidden better.

#### **D-Officer's report-**

**President's Report-**It is in the packet.

**V President report-** It is in the packet.

**Secretary report-** Nothing to report.

Action items for Roger are to contact Funeral Directors about "end of life-giving forms", Check out Wal-Mart donation programming.

#### **E-Committee Reports-**

**\*Education report-**A written report is in the packet. The Committee has been busy working on upgrading information and educational presentations. They are also working with a group to produce video media presentations.

**\*Finance Comm.-** Working on TREX board promo for upcoming fund raiser.

\*New Business memberships are being encouraged.

\*December 1<sup>st</sup> is the National Day of Giving. Need promo in E-Blast.

#### **\*Annual Dinner Report-**

\*Approved the packet for the On-Line meeting

\*Shining light award held off for this year.

\*Election of new officers will be in the packet. (2 candidates.)

**\*Personnel Committee Mtg-** Will meet October 2, 2 pm.

**5- Unfinished business-**

**\*Lake Michigan water level report-**report from State Engineers is in the packet. It was a bit eye-opening. Cost of repairs and upgrades came to total of \$ 210,000. State would shoulder the cost.

**\*Tower repairs to BSP and LSP** are in limbo until COVID issues are cleared and we can get back to being in business again.

**\*Capital Campaign-** Need referrals, grants, and big donors.

**6-Resolution for Passport funding with the State.** Motion made to move on this by Bob B, supported by Roger. After lengthy discussion and determining that it would not be affordable, the motion was defeated by majority vote.

\*Motion made by Bob and supported by Larry to pursue the **MLAP Grant for 2020**. The Grant was determined to be too expensive and was voted down by the board.

**\*Slate of new directors** was determined, and they will be included in the Annual Meeting Packet.

**\*Action Items-** Bob will update the action items discussed and clear completed items.

**7-Motion made to Adjourn-** 11:48 hours. Motion passed.

**Respectfully submitted,**

**Roger Pashby- SPLKA Secretary.**

