

S.P.L.K.A. Board

Minutes of 9/14/19

The Board of SPLKA met on Saturday morning, September 14, 2019, at the Ludington Office.

I-Call to order by the President- A quorum was established with all Board members present. The time of order was 09:30. Members present were the following: **President**-Bob Baltzer, **Vice- President**- Al Coconni, **Treasurer**-Ted Robinson, **Secretary**-Roger Pashby, **Members** Lenore Janman, Bill McBeth, Mark Hollenbeck.

Staff members present included- **Executive Director**- Peter Manting, **Bookkeeper**-Carol Cooper.

II-Pledge of Allegiance- Bob Baltzer

III-Audience participation and correspondence- 2 cards were received in the office by the staff. The first being a note from the ETS Office of Mason County. Second letter was from the DNR Director of the region, Jim Galley's boss.

IV- Consent Agenda-

A-Approval of Board Minutes from August 2019-One correction was noted, spelling of Mr. Bob Turnwall. Noted and corrected.

Motion to accept Minutes made by Al C, supported and passed.

B-Treasurer's Report- Ted Robinson. **"Our debt is our credit"**

Ted shared his concerns for the budget and income of SPLKA.

Pier light income is down due to high water and pier closings. 3/7 open days.

Water levels are forecast to be higher next year, what to do?

Cash flow currently is in good shape.

City Manager has said no to off site vending for the Breakwater Light. No truck vending.

Need to address opening and closing issues and be more flexible with hours of operation.

C- Staff Reports- Peter's report is in the packet and will be included in the minutes.

Issues with days off at LSP by volunteers.

Had several visitors from MN, the Jeffers.

Still enjoy having staff meetings, Volunteer meetings, and working on the annual banquet. All is good. Accepted

WRLH- Matt's report is in the packet. Accepted

Maintenance Report-Accepted

Operations/Gift Shop Report - Accepted

V-Committee Reports-The three committees have been working but had nothing to report. I would mention that the Education Comm., is still working hard to finish the Q&A displays for the three Lights that do not have them yet.

VI-Annual Dinner-Bill, Bob, Roger, Peter.

*Agenda for dinner is good to go.

*No shining Light award this year, none turned in.

*Election of two board members- Ted Robinson and Larry Stulz are candidates.

VII-Board discussion-

The issue with the seawall at BSP needs addressing- What to do? Tabled to November meeting.

VIII-Action items- The board reviewed the action items, closed some as completed, updated the current list, added several for later attention.

IX- Motion to adjourn-Motion made and accepted at 11:10 . Next meeting is November 16,2019 at 09:30.

Submitted by *Roger Pashby*