

SPLKA

LUDINGTON, MI.

The board of Directors met on Thursday April 15, at 09:30 via Zoom and in person at the office in Ludington, MI. The following is a record of the business that transpired.

1. **Call to order and establish a quorum.** There was a quorum established and the meeting was called to order, at 09:30 hours. Those present for the meeting included the following members. Staff- Peter Manting-Executive Director, Mr. Matt Varnum-Curator WRLS, Ms. Cherie H.-Office manager, Ms. Rachel Bendele-Ops and Gift Shop Manager, Mr. Jim Hardie-Restoration, and maintenance superintendent. Board members included Mr. Al Cocconi-President, Mr. Mark Hallenbeck-V President, Mr. Ted Robinson-Treasurer, Mr. Roger Pashby-Secretary, members Ms. Susan Land, Ms. Sara Hook, Mr. Larry Stulz.

2.Pledge of Allegiance-Pres. Al C.

3. Audience participation or correspondence- None

4. Consent agenda-

**A-Approval of Minutes from March 18 meeting-** Motion made to approve, passed.

**B-Treasurer's Report- April 2021. Mr. Ted Robinson-**Report accepted, Motion made to accept and passed.

**Comments-** Currently there are no concerns for the financials, anxiously waiting for the opening of the Lights for this season. Contributions are up this year to date, Grant revenue is up 30k and TREX Board sales are up over last year.

**\*C-Staff Reports-**

**\*Executive Director Report-** Report is in the packet, along with some recent activities that Peter has been involved in. Report accepted by the Board.

**\*WRLS Report-** Report is in the packet, Board accepted the report. Ready for opening.

**\*Operations and Gift shop manager report-** Rachele reviewed the response of the survey she sent out, there were some interesting comments. Looks like the summer season will be a "GO" and she and staff are ready. Lots of inventory in the office ready for delivery to the lights. Report was accepted by the Board.

**\*Maintenance report-** Report of Jim's progress is in the packet, and the report was accepted.

5.Unfinished business-

**\*Board and staff workday-**

**1-Need 3-4 more people to assist with the Blessings of the Boats Day-June 26.** Larry, Roger, and Staff will be working.

**2-Set date for Board and Staff combined workday-**Bus day August 19, in the afternoon following our morning Board meeting. Jim may still come up with some project we can all be involved in.

**\*Tower Repair**-Update given by Peter, nothing moving yet.

**6-New Business-**

**1-Recommendation to approve Beer and Wine License for the Blessing of the Boats Festival on June 26.** Motion made to accept by Susan and supported by Larry. Motion passed.

**2-Recommendation made for Executive Director to apply for raffle license for raffle at the Blessings of the Boats on June 26.** Motion made by Roger, supported by Sara, motion passed.

**3-Installation of bullet proof glass at Little Sable Point Light, surrounding the lantern room.** No motion was made to go ahead with the project, however there was discussion concerning the thoughts and actions to take. The caliber of glass needed to withstand a bullet would have to be determined; it would have to meet historical referencing qualifications; the light is no longer a NAV-Aid on current charts, and the State of Michigan owns the light. No other action was taken.

**7-Open discussion from the Board-**

\*Annual dinner committee needs to start getting plans for the meeting-

\*News articles in the news were shared from various media sources.

**8-Review of Action Items and list-**

\*Went through the current list and will work on closing out some issues and creating new ones.

**9-Motion to adjourn**-Mark H. 11:22 hrs.

**10-Next scheduled meeting is May20, 2021 at 09:30, Zoom.**