

# **SPLKA BOARD OF DIRECTORS MEETING JUNE 15**

## **“MINUTES OF THE MEETING”**

**I-CALL TO ORDER/ESTABLISH A QUORUM- Quorum established.**

**Board members present- Bob B-Pres., Ted R-Treasurer, Roger P- Sec., Bill M., Lenore J., Mark H.**

**Member absent- Al C.**

**Staff- Peter M., Executive Dir.**

**II-PLEDGE OF ALLEGIANCE – President Bob B.**

**III-AUDIENCE / CORRESPONDANCE COMMENTS-**

**Two items from the media, including the news story on the “Port Holes”, and Interview with Keepers who are serving at BSP. No audience comments.**

**IV-AGENDA-**

**A-Approval of minutes from the May 18, 2019 Board Meeting. One correction was made concerning the amendment made to the Strategic Plan wording. The wording was changed from “assist” to “Confer” in Goal #2. Minutes were approved and filed as published.**

**B-TREASUERER REPORT- Ted presented a very thorough report and answered several questions. The report was accepted as published.**

**C-STAFF REPORTS-**

**1-EXECUTIVE DIRECTORS REPORT- Peter’s report is in the packet and was accepted as published along with late updated information.**

**2-WRLH- Matt’s report is in the packet and was accepted as published.**

**3-OPERATIONS- Rachel’s report was in the packet and accepted as published.**

**4-RESTORATION / MAINT. - Report was in the packet and accepted as published. One item of concern is the seawall damage received this winter. Jim is looking into possible solutions to correct the damage done by winter ice.**

**e-OFFICER REPORTS-None of the officers had any thing to report. Al’s comments will be sent out later.**

**V-COMMITTEE MEETING- GOAL COMM., #1 AL/ TED.**

**GOAL COMM. #2 ROGER / BILL**

**GOAL COMM., #3 LENORE / MARK**

**VI-ACTION ITEMS- A question was raised about the financial loss last year in savings and investments, and a sudden recovery this year. Do we have or need a financial advisor to oversee our accounts?**

**Need a big push in our membership drive for this and next year to increase funds.**

**VI-ACTION ITEMS-(cont.) “Q and A boxes” for all the lights, not just one. Education Comm. will work on it.**

**VII-MOTION TO ADJOURN-ROGER**

**VIII-NEXT MEETING SATURDAY AUGUST 17, 2019- 09:30 @ Ludington Office.**

*\*Notes from Dinner Comm. Mtg-*

**Annual Dinner- Sept. 14, 2019.**

**Entertainment-Cherie and piano concert during dinner.**

**Location-Ludington United Methodist Ch.**

**Publications needed- Invitations/Programs**

**Lodging available-Roger**

**Dinner sponsors-\$250 per table**

**Caterer-Bill M.**

**Decorations-**

**Pledge drive-Al Cocini**