The September Board meeting for SPLKA was held on Thursday, the 17th 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 20th 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.


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 1st 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.