



SPLKA Board of Directors Meeting Minutes

April 17, 2025 9:30am

SPLKA In-person & Virtual Meeting

"The mission of SPLKA is to preserve, promote, educate the public, and to make our lighthouses accessible to all."

- 1. Call to Order/Establish a Quorum (Susan)**
- 2. Pledge of Allegiance (Susan)**
- 3. Audience Comments/Correspondence (Jack)**
- 4. Consent Agenda**
 - a. Approval of meeting minutes - March 2025 (Susan)**
 - b. Treasurers Report (Kathleen)**
 - c. Staff Reports: (Jack)**
 - Executive Director**
 - Marketing**
 - Operations**
 - Maintenance**
 - Site Manager**
 - b. Officer Reports: (optional)**
 - President**
 - VP**
- 5. Committee Reports: commentary and questions (led by committee people)**
 - a. Finance – 2024 Financial Review scheduled on April 29th**
 - b. Education – Mar 28th Minutes & April 29th meeting scheduled**

c. Archive –

d. Personnel –

e. Outreach –

f. Restoration –

6. Unfinished Business:

a. Big Sable & Ludington North Live Cameras and Network Proposal (Update)

b. SPLKA Rebranding (Update)

c. SPLKA's 2026 Contracts

7. New Business:

a. Seasonal Staff and Intern 2025

8. Executive Session

9. Open discussion

10. Motion to adjourn

Next scheduled Board Meeting May 15, 2025 at 9:30 am, Zoom and in the office.