

**SPLKA Annual Meeting Minutes  
on September 22<sup>nd</sup>, 2012**

Meeting was open at 7:48pm.

SPLKA President Lenore Janman opened the meeting by welcoming the Friends of White River Light Station, the Little Sable Point Seekers and the Ludington North Breakwater Light Breakers.

2012 is also the celebration of the 145<sup>th</sup> Anniversary of Big Sable Lighthouse. The first officers of the board were appointed on March 11<sup>th</sup>, 1987 with the annual meeting being held on June 27<sup>th</sup>, 1987. BSP had 33 members and we now have 397.

Minutes from 2011 Annual Meeting were read by Susan Griffin, Secretary and accepted. Treasury report was given by Doug Biukema, Treasurer.

A chairperson for each Strategic Plan reported on the progress of each of the 4 goals.

Applicants for potential board members from website had letters from each candidate were read: Doug Biukema, Bob Baltzer and Linda Hummel. Motion was made to accept the above individuals as board members. Motion was 2<sup>nd</sup> and accepted.

A motion was made to officially change our organization's name from Big Sable Point to Sable Points Light Keepers Association. Motion was 2<sup>nd</sup> and a paper ballot was collected.

Motion accepted with **88 yea votes and 0 nay votes.**

Grace and Steve Truman wrote a book titled "Sands and Storms". Preorders were being taken and a portion of the proceeds are being donated to SPLKA.

The membership participated in voting on a new logo for SPLKA. Sam Dains created several options. The winner was the circular design.

Entertainment was a skit about life at the White River Light Station performed by

Motion was made to adjourned, 2<sup>nd</sup> and motion carried.

Respectfully Submitted,

*Susan Griffin* – SPLKA Secretary