

Wednesday January 19, 2011

Virgil Smith opened the meeting, with the general purpose of the meeting and agenda.

First was the report from the Banquet committee- Lorenzo's has been secured for July 23, 2011. The committee will prepare a flier for the newsletter and pin down the menu. Cindy Trepanier and Dick Hopkins will be in charge of decorations that will be given away as door prizes at the end of banquet.

Next on the list Cindy Trepanier will act as secretary, baring no objections, until someone is found for the job. The board has no objections at this point, being Karen Tucker wishes to be relieved of the position.

#### 2011 Goals for the Black Lake Association

License plates- Discussion about hats or sweatshirts also, but it was decided to go with just license plates right now. Ron Dulak will order from the embroidery shop in Onaway, he will order 110 to get the discount and get us started. Ron Dulak made the motion, Cindy Trepanier Seconded.

Raffle- the board had a discussion about holding a raffle or not and the motion was made to go forward with having one. There will be a kayak for first prize, fishing trip for second, gas grill third and gift certificate for forth. 2000 tickets will be sold at \$2.00 apiece or 6 for \$10.00. Monies will go toward the enhancement of Black Lake Fishing. Motion by Dick Hopkins seconded by Virgil Smith.

Discussion about LSSU and the studies.

The Michigan Biological Station will keep studying the Zebra Mussels and the effect.

Tip of the Mitt and the Biological Station show different results in their studies, will be further looked at.

Andrea Sullivan will be a guest speaker at our June meeting and talk about fracturing and the effects on Black Lake. Suggestion was made to have Larry Ames back to discuss more of the snowmobiling and ATV rules. Maybe at the July meeting. All in favor.

Newsletter discussion- all articles should be in by the first of February. Erin McLean will give a fish committee report.

The Motion was made and Seconded to adjourn, because of time.