



Black Lake Association



May 13, 2013

The meeting was called to order on May 13, 2013 at 7:30 and the pledge was recited.

Secretary's report from the previous meeting was read by Cindy Trepanier, Linda Smith was excused for personal reasons. The minutes of the October 8, 2012 meeting was accepted as read. Motion made by David Soule and seconded by Richard Hopkins.

The treasurers report was read by Cindy Trepanier and accepted again by David Soule and seconded by Richard Hopkins.

Standing committees

Secchi-disk will be read by Bob Williams again this year

Membership Chairman- Sharon Dulak introduced the new Beach Rep. Kathleen Weir for Corbat Road. The Beach Rep Luncheon will be Saturday June 8, 2013 at the Black Lake Golf Club.

Fish Committee- nothing new.

Township Reps

N. Allis- Large Item pick up is June 22, 2012 at the township hall

Grant- Large item pick up is May18, 2013 at Wooden's pit

Bearinger-Nothing to report

Waverly-Nothing to report

Old Business

Sturgeon Shiverree - the Black Lake Association sponsored the fishing contest; we had 112 entries with \$900 in prizes given away and 10% going back to the Sturgeon for Tomorrow. The Association put in over 100 man hours and also gave \$150 towards the Sturgeon Shiverree.

Web Page- a road map was given and fee's so far were presented. The membership gave approval for \$250 more towards fees occurred by Cindy Trepanier and Jeff Fancher for this endeavor.

State Park- the state park was asking for \$550 more to replace wire lines that were knocked down during clean up at the park. The lines were put up by Erin Mclean and paid for by the Black Lake Association fixing the Light at the boat launch. The motion was defeated overwhelmingly.

New Business

There has been a wooden cedar boat donated to the Black Lake Association by the son of Ron and Sharon Dulak. The discussion is how to make the best use of this wonderful donation. A discussion is on going with thoughts of having a separate raffle in the summer of 2014 just for this item. Motions were tabled for further discussion and thoughts until a later meeting.

Need new officers- Vice President is open, the vice president in two years go to president and at this time there are no volunteers.
Also needed is a Trustee to be filled, again no volunteers

There is a thought because of this that we would go to one annual meeting in the summer time and the board would meet the rest of the time as needed.

Proposed Budget- was accepted with a few corrections.

Tipp of the Mitt- Virgil Smith and Richard Hopkins with attend the meeting at Petoskey June 17th, 2013

Meeting was closed with a motion by David Soule and seconded by Sharon Dulak
50/50 was won by Sharon Dulak, \$12.50 was donated back to the fish fund.