



## BLACK LAKE ASSOCIATION



September 9, 2013

The meeting was called to order at 7:30 p.m. The Pledge was recited and the minutes from the previous meeting were read and accepted. The treasurer's report was read and accepted as read.

**SPECIAL PROGRAM-** Kingsley Granham presented a video presentation of "Swimming with the Sturgeon". All the members enjoyed viewing the sturgeon of Black Lake in their natural habitat.

### **STANDING COMMITTEES**

**Membership Committee-** Sharon Dulak reported that all the beach reps have turned in membership money and materials.

**Fish Committee-** Virgil Smith reported that the walleye population is improving in Black Lake. The money that is being collected in cans around the area will be saved for next year. There will be no stocking of fingerlings by the Black Lake Association this fall.

**Township Reps-** Grant Township wants to install a defibrillator. It is too late to receive a grant this year so they are requesting \$375 from the Black Lake Association. This is  $\frac{1}{4}$  the cost. The membership voted to pay this amount as long as Grant Township pays  $\frac{1}{2}$  the cost which they had yet to vote on. Training is involved and Virgil Smith suggested that at least the board members be trained.

**Channel markers** have been removed. Thanks to all the volunteers who put in their time.

**Website** is up and running thanks to Cindy Trepanier. There are still some problems that Cindy is hopeful to correct. [www.blacklakeassociation.com](http://www.blacklakeassociation.com)

**Revision** to Onaway State Park Boat Launch Proposal- "widen the dock and boat launch so 2 boats can be launched at the same time".

## **NEW BUSINESS**

**Elections-** Roger Selvig was voted in as new vice-president, Erin McLean renewed his trustee position, and Linda Smith agreed to return as secretary.

**Reorganization of the Black Lake Association-** There was a discussion of a “Board Driven” association. The Board of Directors (possibly 9) would be elected every 3 years. The officers would be elected within the Board of Directors. All business would be managed by the board not the general membership. Other organizations are run in this format. More information and discussion is needed before any change can be made.

**50/50 Winner-** Ingrid Sendelbach

David Soule moved to adjourn, Dick Hopkins seconded.

Meeting adjourned at 8:57 p.m.

Respectfully submitted,

Linda Smith, secretary

