



BLACK LAKE ASSOCIATION



May 11, 2015

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 as read. The treasurer's report was received and filed subject to audit. Nine members were present.

Guest Speaker-Matt Ginop , computer specialist, listened to our needs for a viable , people-friendly, website. He made a few suggestions and will work with our membership on developing a sophisticated website that the entire membership will enjoy. A motion was made and seconded to allocate up to \$1000 to hire Matt to assist us in setting up our website. The motion was passed.

STANDING COMMITTEES

Membership Committee- Sharon Dulak reported that the beach rep luncheon is being planned for June at the Black Lake Grill.

Township Reports- N. Allis has decided to forgo the renovation of their hall in lieu of revamping the ball diamond. Their large item pick-up is June 20. Grant Township's large trash items pick-up will be May 15-16.

Old Business

Fish Committee- Virgil and Roger attended an Inland Lakes Waterway Advisory Committee meeting on walleye. It was suggested that BLA not plant walleye this year. After much consideration, Virgil and others deemed it in the best interest of our membership and those who contributed to the fish fund that we do stock this year. Virgil will speak with Tim, who is in charge of fish stocking, to get his approval.

Channel Markers-Brett Trepanier will look into why the markers are moving out of place. Gary Shepherd donated the \$180 we paid him for storing the pontoon to the Fish Fund.

By-Laws- At the June pot luck meeting we will vote on board members and elect officers. The Tip of the Mitt will be our guest speakers. Dinner will be at 6:30 followed by the meeting.

State Park Launch-All feedback on the improved launch has been negative. Virgil and Ron will meet with Jeremy Spell to discuss the BLA helping financially with the launch and pavilion. If the outcome is not satisfactory we will need to have this discussion with someone with more authority.

BLA BOAT- It was suggested to try to sell it at a **wooden boat** show. Transporting the boat to different venues is an issue.

FLOATING KEYCHAIN –It was decided that the beach reps would pass out a keychain to the members as they collected dues. Sharon Dulak ordered the keychains. The membership was very pleased with the finished product.

Banquet- Mary Rocco will chair this committee. It was agreed that the banquet will be less fundraising and more **fun**. The date for this big event is July 18th.

New Business-Our secretary will contact the Cheboygan Tribune and the Presque Isle Advance and request they include the BLA calendar in their issues.

Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Linda Smith, secretary