MORTON TOWNSHIP

 TRI-LAKES ASSOCIATION, INC.

April 6th, 2019

CALL TO ORDER: PresidentDave Lewis

Board Members in Attendance; Sandy Brogan, Alan McNamara, Karen Slenk, Craig Wernette, Alex Betker, Kolina Mako,

APPROVAL OF THE MINUTES: pending location

APPROVAL OF TREASURERS REPORT: November 2018, March 2019, Sandy, motion passed

Total Income $ 310.00

Total Expenses $1,129.04

COMMITTEE REPORTS:

Fish and Wildlife Management:

* Annual fishing contest, several submissions have been received­

Blue Springs Subdivision:

* No new information

Lake Improvement:

* Check with Jackie to verify the accuracy of the water level meter on the damn

Loons:

* Are back for the season

Dam:

* All boards are up, and repairs in progress

Membership:

* We need a new chair and a committee formed.
* Around 230

Recreation:

* Boat parade will be on Thursday, July 4. Barlow fireworks will be on Saturday, July 6

Golf Outing update:

* Flyer will go out next week, to members
* Golf outing June 12, 2019, 10 sponsors, 1 platinum, 4 silver, 1 gold, 4 bronze, 16 full teams registered so far. $4,500 has been paid in so far.

Bass Tournaments:

* Permit information available on the mich.gov website.

Communication:

Newsletter:

* Spring Newsletter, mid- May, discuss material at next meeting or send to Karen Slenk by May 10.

Website:

* Alex has all the minutes from last year (except November) that she will publish.
* Golf related material will go on Website

Facebook:

* 412 likes

TOWNSHIP REPORT:

* No new report

UNFINISHED BUSINESS:

* Alex presented a proposal to switch website to Wild Apricot, a membership management host. It will be a more user-friendly medium that will provide IT updates, a greener approach to paper usage, comprehensive accessibility for all information, advertising and email blasts.
* We will need to create a timeline for transferring communication avenues and pinpoint members preferences. Eventually save on postage.
* Advertising income?
* Chemical treatment notice go electronic?

NEW BUSINESS:

* Dave’s pizza is closed.
* New board members needed

PUBLIC COMMENT:

**DATE OF THE NEXT BOARD MEETING: May 4, 2019**

**ADJOURN**