

Board Meeting Oct 2, 2005

Meeting called to order at 7p by Tom

Present: Tom, Pat, Lu, Jenica & Tammy

Action Items: Old Business

a. Updating By-Laws

Need to be done by the annual meeting Nov 7th

b. Pat to draft policy for boardwalk access

c. Tammy to draft policy for park use

New Business

a. Location for annual meeting

Lake House Inn or Culvers. Jenica will inquire as to cost

b. Update Membership directory

Jenica and Tammy will update and make corrections if any, make copies for the mailing.

c. draft cover letter- Tom will put together

d. Ballot Letter-Pat will put together

e. Budget for 2006

Stays at \$75. Motion to pass 2006 budget by Tom. Jenica 2nd. Motion passed.

f. Put either park equipment or pavilion on the ballot as a line item

Board members voted 3 to 2 in favor of the park equipment. Tom motioned for park eq. To be added as a line item. Tammy 2nd, motion passed. (target is \$5200, but not to accede \$6500)

g. Pats term is up this fall. 1 Board position will be vacant and available. Take nominations at the annual meeting and vote at that time.

h. Annual mailing, with budget, directory and voting ballot needs to go out no later than Oct 17 or 18th, 2005.

Motion to adjourn by Jenica. Seconded by everyone else. Adjourned at 8:00p