

MORTON TOWNSHIP
TRI-LAKES ASSOCIATION, INC.

June 10, 2023

CALL TO ORDER: President Dave Lewis

Board Members in Attendance; Dave Lewis (President), Myle Turpen (Vice President), Karen Slenk (Secretary), Sandy Brogan, Al McNamara, Alex Henry, Joan Parks, Julia Harris, Mike Burnard (Treasurer)

APPROVAL OF THE MINUTES: Motion to approve the May 13, 2023, minutes, passed

APPROVAL OF TREASURERS REPORT: Mike: May 1 – May 31, 2023, motion to approve, passed

Total Income \$ 75.00
Total Expenses \$ 14.99

Motion to approve the Treasurers Report; Seconded, passed

COMMITTEE REPORTS:

Fish and Wildlife Management:

- Nothing new to report

Lake Improvement:

- Lakes were sprayed on June 7. Dave expressed concern that the surveys are not done soon enough. The Milfoil was mature before the survey was done.

Loons:

- One chick hatched on Lake Mecosta on the 5th. Neil Colegrove spoke to the tournament participants at the launch to tell them to stay 100 feet from the Loonlet. Discussion on how to inform people at the launch, put up a picture at the launch during the day. Does the MLPA have signs. Motion to purchase 2 signs approve up to \$100 from the Lake Quality Fund. Informational signs regarding Loon protection.

Dam:

- All boards are down

Public Landing:

- Dave will contact Andy Saxton from DNR, plans are on hold due to site plan size issues. Jim is planning a boat wash event on July 2.

Membership:

- 282 current, 49 due to expire in July 2023. Mike will send an email blast to those available.
- Mike sent out email reminders and renewal information. New form is in the newsletter

Recreation:

Golf Outing update:

- 31 teams golfed; it was great day with near perfect weather. Do not have totals on final expenses or profits yet. \$4,800 for the games. Estimate net of \$11,500. Question on whether or not the golf fund should pay the general fund for the advertising that we give away? Tabled until later.
- Youth fishing event will be held on July 15. Discussion on electronic signup and how it is working. People are just taking screen shots and signing them. Alex will clarify on the website and Facebook and Dave will have waivers at the event.

Boat Parade:

- 4th of July Parade will be on July 1st, plaques have been ordered. Motion to take prize money; \$200 for 1st place, \$100 for 2nd place, \$50 for 3rd place and \$50 for a special judges award to be taken out of the "General Fund." Seconded, passed
- Joan will lead the boat parade.

Bass Tournaments:

- Permit information available on the mich.gov website. Question on whether or not participants contribute to the Lakes financially. Discussion on having someone at the launch at the start of tournaments to inform participants about our young Loons.

Communication:

Newsletter:

- Links for the Lakes. Boat wash, youth fishing, boater safety rules, fireworks, boat parade. Send to the printer by Monday, June 19, 2023.

Website:

- Our payment option has transferred from PayPal to Cheddar UP. Links for the Lakes photos, Youth Fishing sign up, boat parade and mobile boat wash event.

Facebook:

- Mobile boat wash event, boat parade, youth fishing

Audit Committee:

- Nothing new to report

UNFINISHED BUSINESS:

- Paul Zemer, has granted permission to put up a flag pole on his property. Discussion on price for all components. We have a donation of \$300 from Bouwkamps. Dave will meet with Paul and discuss location. Table price until we have a plan.
- Liability insurance; waiting on approval for the 501c4 status. We can't submit the application until we have been approved. We have received a quote from Mt. Pleasant Insurance Agency.

NEW BUSINESS:

- We have been assessed a penalty of \$5,000 by the IRS. The assumption was that we have been operating under a 501c status from our start.
- Printing labels. There was an issue with printing in PDF form for the newsletter. Mike will work on that.
- We should have some idea of what our 2023 expenditures will be. Discussion on moving some money into interest CD accounts. We should write an investment statement. Wait until we are approved for a 501c4. Table until next month.

PUBLIC COMMENT:

- No comments

DATE OF THE NEXT BOARD MEETING: July 8, 2023

ADJOURN