

PELICAN LAKE PROPERTY OWNERS' ASSOCIATION
BOARD MEETING MINUTES
AUGUST 8, 2015

1. Call to Order: The meeting was called to order @ 9: 02 a.m. by President, Jean Roach. In attendance were Cathy Cyrs, Vice-President; Vick Smith, Secretary; and Board Members Bob Brautigam, Dave Groeger, Dave Hardt, Larold Lodholz, and Don Oremus. Others present were: Auggie and Peggy Augustiniak, Porky and June Hogue, David "Muff" Manifold, Dennis and Sandy Vanden Heuvel, and Richard Upthegrove. Ann Clark, Treasurer, was absent. Brief introductions were given.
2. Minutes of the previous meeting were not available.
3. Treasurer's Report: Vicki Smith read the report from the 2015 Summerfest picnic. Discussion followed. Despite the obstacle of another big event on the lake. the Association netted \$4,316.28, the most ever in the history of the event.
4. Old Business:
 - A. Discussion of Summerfest 2015 and approved changes for Summerfest 2016:
 - 1.) Raise the price of beer to \$2.50 each.
 - 2.) Raise the price of hot dogs to \$3 each and change the signs to list a "¼-lb. Chicago Hot Dog."
 - 3.) Make new signs for the beer tent.
 - 4.) Once again hire Homemade Brew as the band.
 - 5.) Advertise Summerfest as being from 1 p.m. - dusk.
 - 6.) Be ready to serve food/drinks @ noon; start registration @ 1 p.m., meeting @ 1:30 p.m., band @ 3 p.m.
 - 7.) Ask Mike Preul, fisheries biologist from the Mole Lake Sokaogan Chippewa Community, to give a presentation at the meeting.
 - 8.) Make large signs similar to those used for the Boat Race to advertise the event.
 - 9.) Invite the ATVers from Reggie's Poker Run to stop by our event.
 - 10.) Reserve the PL Firemen's second tent and use it to cover the beer bar and surrounding area.
 - 11.) Use baskets to combine donated gifts. Sell tickets for \$1 each, 6 tickets for \$5.
 - 12.) Wait to sell the wheel raffle tickets until enough people are present. Then sell 60 tickets in 10 minutes, announcing the winner immediately.
 - 13.) Try to get donations from some of the other businesses around the lake.
 - 14.) Have water and soda available for the cleanup crew. Auggie can leave his coolers for this purpose.
 - B. Team Leaders for Summerfest 2016:
 - 1.) Overall Leader: Jean Roach
 - 2.) Publicity: Lud Lodholz
 - 3.) Donations: Shannon Dantoin (suggested as a possibility)
 - 4.) Setup: Bob Mott
 - 5.) Beer Tent: Auggie/Peggy Augustiniak
 - 6.) Food: Vicki Smith, with help from John/Ann Beran and family
 - 7.) Raffles: Cathy Cyrs
 - a.) 50-50:
 - b.) Wheel : Dave Groeger
 - c.) Silent Auction: Don/Pat Oremus
 - d.) Ticket Auction: Don/Pat Oremus
 - 8.) Car Show: Porky/June Hogue
 - 9.) Band: Jean Roach
 - 10.) Fireworks: Jean Roach
 - 11.) Cleanup: Bob Brautigam
 - C. Volunteers for Summerfest:
 - 1.) Continue to phone members to get more volunteers, especially to help sell 50-50 and Wheel tickets.
 - 2.) In the newsletter, list the names of all the volunteers and announce that volunteers are always welcome.
 - D. Thank-You Notes and Letters:
 - 1.) Send the colorful thank-you-postcards to the donors.
 - 2.) Instead of sending a thank-you letters to the volunteers, list their names in the newsletter.
4. New Business:
 - A. CDs: Approved the moving of two of our three \$5,000 CDs to a 21-month option, with 1% interest.
 - B. Election of Officers. All current officers were re-elected.
 - C. September 5, 2015 Meeting: Jean will contact Marge Gibson (REGI) to give a presentation.
5. Adjournment: The meeting was adjourned at 10:45 a.m.

Submitted by Vicki Smith, Secretary, PLPOA