**BELPOA Board Meeting Minutes July 21, 2016**

**Call to Order/Roll Call:** Meeting was called to order at 7:25 PM at the home of Jody, by President Kal Kazak. **Board members present:** Kal Kazak, Jody Hall, Donna Domanke-Nuytten, James Johnston, Sandy White, Barb Duval, and Rick Meiser. Absent with notice: Jeremy Kratt and Carol Ulman

**Approval of Minutes:** The minutes of May 21, 2016 meeting were approved.

**Reports:**

**Treasurer:** Request for allocation of funds with approximate amounts: Taxes, $80, P.O. Box $38, State of Michigan Association fee $50. Motion by Donna to allocate, seconded by Kal. Roll Call vote: Kal-yes; Barb-yes; Sandy-yes; James-yes; Jody-yes;, Rick-yes; and Donna-yes.

**Standing Committees:**

**Media:** Newsletter published and being sent. Website has Fourth of July parade pictures posted

**Lease of Boat Launch:** After summer sub-committee will sit down with EIPA and work on a new lease as this one expires December 21, 2016. Jeff Hall, President and Darlene Kiley, Treasurer of EIPA will be notified to request a meeting.

**Parade:** Dawn is covering this year. We will need a replacement after the Venetian cruise.

**AD Hoc Committees:**

**Ice Softball tournament:** Deferred as Jeremy was absent.

**T-shirts:** Sold 20 T-shirts with orders for more. Motion by Kal to allocate $250 to purchase more T-shirts to include larger sizes and kid sizes, seconded by Jody. All were in favor.

**Unfinished Business:**

**Fourth of July Parade Director:** See above.

**New Business:**

**Unapproved/unlocked access point/launce on Bald Eagle and Allen Rd.:** Kal notice a jet ski with a truck and trailer at this site which is unlocked and gate open. Jody will check the parcel number and get the name of the owner so we can address.

**Logo:** There was discussion of a consistent logo. The group agreed to adoption the website logo as our official logo for all correspondence.

**BELPOA and EIPA Cocktail Party:** September 16th or 23rdat the home of Jody and Jeff Hall**.** Details to follow.

**Sweatshirts:** Jody will ask Jeremy for pricing for January newsletter.

**Fishing Committee:** Sandy nominated Rick Meiser aschair of fishing committee. Motion by Jody, seconded by Kal to create an ad hoc committee with Rick as Chair.

Thank you to Kal by Jody for his work and communication with John Hagger related to the band at the bar.

**Next Meeting of the** **Board of Directors**: Thursday, January 26, 2017 at 7 PM at the home of Jody Hall.

**Adjournment:** Motion to adjourn by Jody, second by Donna meeting adjourned at 8:07 PM.