Meeting called to order at 7:02 pm by Don Haneckow people in attendance

Officers Present: Don Haneckow, Kathie Yarworth, Nancy Whitney

Frank Spitters not present

Sergeant at Arms: Cindy Hook Point Directors Present: None

Secretary report: Minutes copied and presented by Nancy Whitney

Accepted and supported

Treasurer Report: Report read by Kathie Yarworth.

Beginning balance: 21,846.55

Ending Balance is \$26,969.31. General Fund balance of \$13,201.56.

fireworks fund is \$4527.41 and buoy fund is \$2735.08.

2014 Fireworks have been paid in full. DJ for fireworks are 50% paid.

Turtle Race funds to be paid.

Motion to accept by Joanna Haneckow

Correspondence: Letter from Nancy Heilig was read regarding Pine Lake history. It was suggested that Nancy be put in touch with Marv Anson, Phillip Dunlop, Charlie Ford and Steve Kitchen.

Committee or Group reports:

Membership Drive:

Newsletter: Newsletter is set to go out in late May. Committee reports needed.

Lakewide garage sales: Kim England to take over. June 20 & 21 are the dates for 2014.

Fourth Of July Events: Site at MCTI is set. Will supply pizza etc for MCTI students to do the cleanup.

Pine Lake Tervis tumblers have been added as a fundraiser this year. To date 181 tumblers have been sold.

Pig Roast: No organizer as of now. It was suggested we look at Pine Shores, Shelps Resort or MCTI to keep it on the lake.

Halloween Party: Tabled until June meeting

Directory: It was discussed that requests have been made regarding an updated directory. The difficulty of getting up to date information is a deterrent.

Buoy Committee: Due to lack of help to install and remove buoys an extimate of \$20/buoy install and \$30 to remove has been secured. Mark Flick with Front Line. A motion was made to contract with this company to do the install and removal. Greg Yarworth supported the motion and Joanna Haneckow seconded. Motion passed.

Easter Egg Hunt: 57 kids attended. 600 eggs were stuffed. Nancy Green headed the Easter Egg Hunt.

Weed control: Info will be going into the newsletter and a link will be added to the website with update information.

New Business: None

Old Business:

Motion to Adjourn meeting: By Don Haneckow at 7:46 pm