

## Pine Lake Association

### Meeting 6/5/21

Virtual Zoom Meeting was called to order at 9:01 am by Randy Klinger

**Officers Present:** Randy Klinger, Corey Case, Darci Irving, Sara Smith, Ron Goolsby

24 people in attendance

**Secretary's Report:** none

**Treasurer's Report:**

- General fund: \$20,977.25
- Fireworks fund \$20,007.25
- Buoys fund \$4,835.23
- 248 members currently

#### Public Comment

- Lana Langone messaged the board with concerns. She suggested dredging between channels, but a committee would need to be formed. There were no volunteers, so that will be tabled for future discussion. Mrs. Langone believes that PLA member donations should not be used for charitable donations. There was discussion about this contradicting the bylaws making the PLA a non-profit. Further discussion to be tabled for a later date.
- Kevin Callahan, new police chief for Prairieville Twp, was on to introduce himself to the PLA board and meeting attendees.

#### Boat Parade

Barb VerSluis made a motion to increase the PLA's prize money donation for the boat parade to \$500, Mary Qualters 2<sup>nd</sup>, motion passed.

#### Buoys

Andrea and Jason Bernard will move buoys into correct locations; Ron Goolsby made a motion to purchase new buoys, up to \$2500, Andrea Bernard 2<sup>nd</sup>, motion passed; Andrea is looking into adding solar lights to the top of buoys with these funds, if possible, as well.

#### Turtle Races

Nancy Robinson joined the meeting and is planning a Ghostbusters theme this year. She will looking into whether MCTI still available as the venue. She's still looking for a volunteer to take over the event next year and beyond.

#### Newsletter

MaryAnn DeVries did a great job on this year's newsletter and volunteered to put together next year's newsletter, as well.

### Venmo for Fireworks Donations

There was some confusion with members paying their entire dues via Venmo, when it should just be fireworks donations; there was discussion of how to change things to make it easier for treasurer to track in the future. It was agreed that any future dues paid via Venmo should go directly to fireworks, make the donator an honorary member; There was discussion about good ways to collect donations from guests/tourists at public launch sites, etc. Further discussion is tabled for the future.

### Election of Officers

- Andrea Bernard expressed interest in the President's position. Nancy Whitney made a motion to elect her, and Ron Goolsby 2<sup>nd</sup>, motion passed.
- Motion was made by MaryAnn Qualters for the remaining 4 board members to stay in tact (Corey Case – VP, and Sara Smith – secretary, Darci Irving - treasurer, Ron Goolsby – Sgt in ars), Barb VerSluis 2<sup>nd</sup>. Motion Passed.

Ron Goolsby made the motion to adjourn the meeting at 10:01 am, Andrea Bernard 2<sup>nd</sup>, motion passed.