



**Meeting Minutes By:** Joanne Kowalenok for Sharon Himich

**Attendance:**

- **Board Members Present:** Sue Sytniak, Steve Wildman, Laura Wildman, Joanne Kowalenok, Charlie Jones
- **Board Members Absent:** Ginny Himich, Jack Pike, Sharon Himich, Karen Green, Jim Green
- **Other Attendees:** Mary Hough

**Meeting called to order:** Meeting conducted by Steve Wildman in the absence of the President (Ginny Himich). The meeting was called to order at 7:05 p.m.

**Minutes:** The May meeting minutes were not available; they will be recorded on the LCRA web site when available and any comments are to be provided at the next meeting.

**Treasurers Report:** Beginning Balance: \$3,530.72; Income: \$125.00; Expenditures were \$482.00; May 31, 2007 ending Balance: \$3,173.72.

**Old Business**

- **Weed Control:** There will be another herbicide application done according to weed treatment maps prepared by Aqua Weed Control to be scheduled ASAP. Aqua Weed Control will contact Ginny Himich when scheduled.
- **Golf Outing:** The Golf Outing Committee met on May 29, 2007 and discussed tasks and assignments that need to be completed for the outing. Someone needs to talk to PDQ regarding hole sponsorship signs. Joanne Kowalenok will call them. John Sytniak took a check for \$200 to Chemung Hills to secure the outing date (July 14, 2007). Next Golf Outing Committee meeting is scheduled for June 11, 2007.
- **Event Insurance:** Joanne Kowalenok presented the proposal for event insurance from Cobb Hall. Discussion was had regarding Sunrise Park and its insurance cost. Members present tabled the matter for later consideration.
- **June 30<sup>th</sup> Boat Parade:** Boat parade is scheduled for June 30, 2007 with a rain date of July 4, 2007. June 30<sup>th</sup> date has already been advertised. The board decided not to change the date to July 7<sup>th</sup> which is the date that the big fireworks display will take place on the lake. Laura Wildman reported that the theme for the parade will be "Holidays." Registration will be 1:00 p.m. at the county roadside park and the parade will begin at 2:00 p.m. Mary Hough will make number signs to be assigned to each boat registered. The budget is \$100 for prizes.
- **Livingston County Waterfest:** Event will be on Saturday, June 9<sup>th</sup> at the Howell City Park. Ginny Himich and Sharon Himich will host an information booth for LCRA.
- **Clean Boats/Clean Waters (Scout Volunteering):** Mary Hough has not heard anything back on this volunteer project.

**New Business:**

- **July 7<sup>th</sup> Fireworks**: The board voted to give a \$100 donation to Lisa Price for this lake-wide event.
- **Newsletter**: Laura Wildman had copies of the LCRA Newsletter ready for mailing. The board proceeded to get the newsletter folded, labeled, and stamped.

**Next meeting:** August 1, 2007.

**Meeting adjourned at 7:45 pm**