



Meeting Minutes By: Sharon Himich

Attendance:

- **Board Members Present:** Ginny Himich, Sharon Himich, Jack Pike, Laura Wildman, Steve Wildman, Joanne Kowalenok, Sue Sytniak, Karen Green and Mary Hough (substitute for Charlie Jones)
- **Board Members Absent:** Gail Feucht, Charlie Jones (Mary Hough was substitute)
- **Other Attendees:** Jim Gambino, Linda Gambino and Mary Hough)

Meeting called to order at 7:10pm.

Minutes: May and June, 2006 minutes read and approved.

Treasurers Report: Reviewed and approved.

- Beginning Balance: (6-1-06): \$2,150.28
 - Total Income since June 1, 2006
 - (can koozies)-\$69.00
 - Memberships-\$135.00
 - Golf Sponsors-\$100.00
 - Total Income-\$304.00
 - Total Expenditures since June 1, 2006- \$55.13
 - Want Ads for Garage Sale-\$23.33
 - July 4th Boat Parade Trophy-\$31.80
- Ending Balance (7-31-06): \$2399.15

Old Business

- Discussed Golf Outing (September 9, 2006) and talked about items still to be done. Set up next committee meeting to discuss final details.
- Discussed results of weed control around the lake and what issues need to be addressed for next year.
- Discussed and reviewed Lake Chemung Plant Control Program-Calendar Year 2006. Reviewed its budget and money spent as of 8-02-06 and the dollars remaining for the program. (Attachment)
- Drain Improvement (Grand River West of Wilson Marine)-Livingston Co. did not have a budget to inventory the drain this year. Without the inventory, the county will not improve the drain. Will try to get this item on the county's agenda for next year-hopefully, the Drain Commission will inventory the drain and make needed improvements next year (2007).
- Memberships-need to increase our memberships (new year starts 9-1-06)
- Discussed results of the boat parade and read complaint letter sent to the LCRA

New Business

- Reviewed fundraiser sponsors, prize donors and individual donors list from last year's golf outing and board members split-up the list and agreed to get the donations started.

- Approved LCRA to pay \$155.00 for renewal of LCRA Website on the ISMI server.
- Discussed Public Act 188 and LCRA SAD renewal to be discussed at Genoa Township meeting on August 7, 2006 at 6:30 p.m. Meeting will be open to the public.
- Reviewed election ballots and will discuss officer nomination at next meeting (September 5, 2006).

Next meeting: Tuesday, September 5, 2006.

Meeting adjourned at 8:30 pm