

PCLA MINUTES 5/21/24

Dave Harris convened the meeting at 6:36 p.m. He announced that this was the official beginning of the summer season. In attendance were Mary Netzký, John Dolansky, Gail May, Marty Walker, Wayne Blomberg, Ron Kardosh, John Brockschmidt, and Lisa Pulaski. Dave mailed out the lock schedules to all board members and dropped off the remainder at the lock manager's office. He would like to send out a MailChimp to notify the membership of the vacancy on the board. Wayne said that Tom Graham might be interested. The Directors who are renewing their terms are Wayne, Gail, and Marty. Dave said that he doesn't expect a big report from every officer or committee for every meeting.

Secretary

Mary had sent out the minutes and made the corrections that were requested. Gail moved to accept the minutes, and John B. seconded. All approved.

Treasurer

John D. came back to a stack of checks to process. \$10,000 was from the Schwab Foundation, but there was no other news.

Communication

Gail talked to Jule about the supply of PCLA hand bills for the hot dog event, and there are plenty. She asked if everyone was happy with the acknowledgment protocols that she emailed.

John D. said that small donors would get a Thank

You notice as well as large donors. He thought that large donors should have a more personal Thank You note with a signature from the president of the Association. We discussed how to provide the letter with a signature for any donation of \$500 or more. John suggested that he triage the big donation letters. Dave will ask Dudley what he wrote in his Thank You letters.

John B. moved to accept the form letter for donations, and Lisa seconded. All approved.

New Business

Hot dog date-Wayne suggested July 21. Dave said July 28 could be the rain date. The time would be 2:00-4:00 p.m.

The annual meeting preferred date would be Aug. 20 at 6:30 p.m., with Aug. 27 as the back-up, We will return to the fourth Tuesday for our fall meetings on 9-24. Lisa will call Chuck and ask him to reach out to Crooked Lake Yacht Club Commodore in June to see about having the meeting there and to see about the possibility of a presentation to their membership about PCLA.

Dave asked if we want a speaker from EGLE in a future meeting.

Watershed

Marty said that May 29 at 10:00 a.m. will be a preliminary survey with Ray before Clearwater Solutions comes out. She said that the MailChimp letter about invasives is ready and gave a

copy of shoreline monitor assignments with a map. John B. asked about the status of the Shoreline Survey. Gail has not heard from Tip of the Mitt and will contact Noah.

Wayne said there was no meeting in spring for the Northern Lakes Citizen Advisory Committee. Dave asked if there were any questions about the lake level. Mary said that her neighbors had mentioned that some thought it was high. John D. said that wind and precipitation can temporarily affect the levels. Wayne said that Burt Lake's water level can affect the Crooked River Lock level. John D. said that the water level flowing over the lock weir is stable. Wayne said that gravity and precipitation are the biggest factors affecting the water levels. The county monitors the water on a regular basis.

Dave read a letter from Ana about Little Traverse Conservancy and its need for \$55,000 for the land purchase. John B. said that we should wait until September before deciding how much to give, though we are committed to a donation. Ana made a nice flyer with a picture to encourage donations.

Ron Kardosh said there is source tracking for bovine and human bacteria in the lake at both Camp Petosega and Little Traverse Beach.

Dave adjourned the meeting at 7:38 p.m.