

PORTAGE LAKE ASSOCIATION Board Meeting

May 1, 2024 6:04PM Onekama Township Hall

OUR MISSION: The Portage Lake Association is a group of volunteers who are dedicated to making the Portage Lake Area a great place in which to live, play and stay.

Officers: Roz Jaffe, President; _____, Vice President; Evie McNeil, Treasurer; Al Taylor, Past President via zoom
Board Members: Jean Capper, , Kathy Loynes, David Maylen, Mark Miller, , Joseph Suchocki, Diane Wemlinger
Committee Chairs: , Nancy Dabrowski, , Mary Fairgrieve, Nikki Schneider,
Principal

AGENDA

- Call to Order at 6:04 & Welcome
- Additions to Agenda: Near and Farr and Parks and Rec
- Consent Agenda: April Minutes & Financial Report. Dave moved, Joe second. Passed with no dissent.
- Correspondence none

OLD BUSINESS

- Onekama Student Lounge

Thank you from students for our donation, represented by Delaney McCarthy, Ava Mauntler. Principal Schwarz. It is being used by all the students. Very appreciated.

- Near and Farr Friends. 4/18/24 Aging in Place - from this session, many subjects suggested for future sessions: Elder Law, disability concerns, decluttering, etc. may go to 2-3 speakers a month. Rev. Alison Young is willing to host a Senior Info bulletin board at Congregational Church Spring. Approval for \$100 for the bulletin board. Jean moved, Kathy seconded. Passed with no dissent..
- Petunia Parade. Signed Shianne Woodhams taking over watering. \$4300 received in Petunia donations.
- Event Stage Celebration. The stage is being put together presently with 6 power outlets. 6/23 Celebration is in the works. Phase 2 to replace the other pavilion. Brian has started talking to business sponsors for the Concerts.
- "Hello Summer Cocktail Party" 6/14 heavy appetizers, Silent Auction. Trying to get gift cards, not actual objects for auction items
- Monday Concerts Concert cards are available and have been sent out. Sara Reimer of Kettle Korn will be there. Need an official vendor form developed.
- School- giving the Seniors each \$25 for spending money for their senior trip.

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NEW BUSINESS

- Onekama School “ONE” Day request-they are looking for support for supplies- \$1309. Diane moved we give \$400 to the school from the balance of the school funds. Dave seconded. Passed with no dissent.
- Volunteer Database almost finished.
- Fall Festival. Have a chair. Katy Castillo. Will try to have meeting in June.
- Lights & Banners Chairperson. Justin is going to step down. Will need a new chair.
- Onekama Days- first planning meeting will happen soon.
- Request from Parks and Rec committee to help support their summer events. Requested \$200. Mark moved, Joe seconded. Passed with no dissent.

OTHER BUSINESS

- Event List 2024 revised
- Chamber Event at Portage Point Resort 5/16
- Have PLA stationary, etc. to be used. Held at Storage unit.

Next Meeting Wednesday, June 5th at 6pm

Motion to adjourn by Dave, Diane second. Adjourned at 7:06