

GWLPOA Board Meeting Minutes of July 31, 2019

The meeting was called to order at 9:05 am by President Lillian Roy at her home.

Present: President Lillian Roy, Vice President Elaine Florczak, Treasurer Carol Marvin, Board members Ginna Migley, Nancy Lindenmuth, Gloria Navarre, Cathy Braun, Judy Dern, Lynn Carter, Joyce Swartwood.

Absent: Secretary Pat Koppelman, Board member Nancy Dynkowski .

There were no additions or corrections to the minutes of the May 8, 2019 meeting, which had been previously mailed to the Board. Motion Judy Dern, seconded by Lynn Carter to approve. Approved by unanimous voice vote.

Carol Marvin presented the Treasurer's report. The Elvis Night generated a net loss of \$773.00. The current bank balance is \$9787.72. Cathy Braun moved to accept the Treasurer's report, seconded by Joyce Swartwood, unanimous voice approval.

Lillian Roy presented the President's Report. Current membership is 471 households, down from 539 in 2018 and 484 in 2017.

The GWLPOA Annual Meeting will be held in conjunction with the Lake Management District Meeting on August 24, 2019 at the Lion's Club. All current Board members and officers present expressed a willingness to serve for another year. A discussion was held regarding potential new Board members. Lisa McCormick, Jan Hincapple and Nancy Labovitch were discussed as possibilities. It was agreed that Lillian will send an email to all three inquiring about their interest in joining the Board.

Elaine Florczak gave a report on Elvis Night. 67 people attended. It was the general consensus of the Board that Sperinos's did a good job with the

food and that in general they do a better job with buffet meals than plated meals.

Lynn Carter gave a report on the hot dog picnic which was well attended. \$253.00 was collected for the fireworks, which Carol has delivered to JNT. The Healthy Lakes Initiative manned a table which everyone found informative and gave away plants. It was noted that many people this year requested a hot dog with no bun. Sweets were enjoyed by all.

Gloria Navarre gave a report on the upcoming Golf Outing. It will be a 9 and dine at Willowbrook Country Club, starting at 3:00 pm on Saturday August 24. There will be 13 flag prizes. There will be a beer cart at Hole #6. Those who don't golf are invited to come for dinner. The registration table will be staffed by Gloria, Lynn, Elaine and Lillian.

Judy Dern gave a report on the upcoming Square Dance. It will be on September 7, 2019 at The Fuzzy Pig Barn. Cocktails at 5:30pm, dinner at 6:30pm and square dancing at 7:30 pm. Food catered by The Kraus House. It will be a pulled pork dinner with a vegetarian option available.

The floor was open to New Business. Joyce Swartwood suggested that a tour of the School for the Deaf be arranged. There was discussion about whether there was already a tour available. Joyce agreed to make inquiries.

Nancy Lindenmuth commented that perhaps a Bridge Club be started.

Elaine Florczak suggested a card/game night as a future activity and will investigate further.

The meeting was adjourned at 10:05 am. Motion by Elaine Florczak, second Judy Dern. Unanimous voice vote.

Respectfully submitted,

Lynn Carter for Pat Koppelman