

PLWF Council Meeting Minutes

Portage Lake Covenant Bible Camp - 7:00 – 9:00 - Tuesday, March 26, 2013

MEMBERS PRESENT: Alice Hendricks, Al Taylor, Frank English, Mary Reed, Kathy Ervin

1. The meeting was called to order at 7:00 PM by Chair Mary Reed.
2. **Agenda** – The Agenda was approved with no additions.
3. **Minutes** – The Minutes of the February 26th, 2013 meeting were approved. (English moved, Taylor seconded.)

4. Financial Reports

Treasurer - Frank English reported that a \$250 donation had been made to the endowment. Expenses posted as of 3/31/13 were \$344.00. Outstanding purchases were \$1811.83 for the bioBASE monitoring unit and \$138.75 for trees to be distributed at the Arbor Day Tree Planting event at North Point Park on April 26, 2013.

As an aside, Mary announced a work session would be held at her house to assemble information packets to be passed out along with the trees. Kathy volunteered to help Chuck Reed distribute packets.

5. **Membership** – Council members discussed further refinements to the membership policy and agreed that it would be introduced at the annual meeting.
6. **Annual Fundraiser** – Kathy requested suggestions about possible caterers and will continue to work on details.
7. **Calendar of Events** -
 - Lions Club Breakfast – We will display information about the watershed at the Lions Club during Onekama Days (~~July 6th & 7th~~). August 3,4,5
 - Concerts in the Park – “Cousin Curtis” will be performing and agreed to donate “pass the hat” proceedings to the watershed.
 - Annual Fundraiser – See above
 - PLA Pig Roast/Car Show – will be held in the Village Park. PLWF will have displays and additional information present.

8. Committee Reports

- Wetlands – Nothing new to report.

- State of the Lake – 2012 Report received.
- Explore the Shores – Grant application was resubmitted. No further information.
- DEQ Workshop – Mary attended the March 18th event in Cadillac.

9. Harbor Commission - The Portage Lake Channel, which initially was thought *not* to have been among channels slated for dredging, is, after all, on the list.

10. New Business - Mary announced two upcoming events. The Frankfort-Benzie Water Festival (April 26th) and the Michigan Lakes and Streams annual meeting in Bay City (April 26-27th).

11. Old Business - Mary said that the issue of liability insurance was still being explored.

12. Adjourn - The meeting was adjourned at

April 30, 2013

The next PLWF Council meeting will be on ~~March 26th~~ at 7:00.

Respectfully submitted, K. Ervin, Secretary