



16189 Oakman Drive, Sand Lake, MI 49343

LOLA meeting: January 9, 2016

Meeting called to order @9:01

Officers Present: Patti Powell; Steve Powell; Paul Duran; Bill Phillips; Ray Bolton; Scott Dixon; Mike Nienhuis

Officers Absent: Greg Mulder, Karen Lord

December minutes reviewed and approved.

OLD BUSINESS: Dock posts should be marked with cones or something, so they don't get hit by quad or snowmobile when covered with snow.

TREASURER'S REPORT: Presented and accepted. Patti suggested keeping the treasury balance at \$5000 to cover insurance deductible.

TOWNSHIP REPORT: No update.

CLUBHOUSE REPORT: Need to document the process for opening and shutting down the clubhouse, draining well, etc. Website was updated with new calendar dates. Steve to check on the renewal of website domain for next year.

ACTIVITIES: Discussed ice conditions – How much ice is needed to have the Fishing Derby? What is our liability if someone goes through the ice? Group decided 6-8 inches is necessary. Paul motioned to nominate 3 people to make the call one week prior to the derby to determine if conditions are safe. Follow DNR website for guidelines. Steve, Mike Foley and Scott Dixon nominated.

New Activity – Euchre Tournament was mentioned as alternative if Fishing Derby is cancelled. Will plan one for March/April anyway as new activity.

HAPPY HOUR: Suggested to start sign-up sheet for Happy Hour to keep track of paid dues. Keep an email list of paid members to check off who's attending the Happy Hours.

NEW BUSINESS: New sponsor has offered to donate a fish finder for raffle at the fishing derby. Rustic Sports out of Howard City will put up a Vexilar and we can sell raffle tickets. Tow's will also donate a shanty for the grand prize. Group decided we would also buy a \$75 gift certificate to Rustic as a second prize on the raffle. We will have 100 tickets printed and sell for a donation of \$10 each. Mike N will get tickets printed up.

Need to get the newsletter printed and mailed out asap.

MOTION TO ADJOURN, SECONDED AND ACCEPTED @ 10:10.

NEXT MEETING: February 6 @ 9:00 am.