

LOLA MEETING 7/12/14

MEETING CALLED TO ORDER 9:10 A.M.

OFFICERS PRESENT: DOUG NELSON; MARYANN SCHUMAKER; BILL PHILLIPS; DALE LUBAHN;  
RANDY INGRAHAM; MIKE NEINHUIS.

OFFICERS ABSENT: JILLIAN NELSON; GREG MELLEMA; GREG MULDER

JUNE MINUTES PRESENTED AND ACCEPTED.

TREASURER'S REPORT PRESENTED AND ACCEPTED. BEGINNING CHECKING ACCOUNT BALANCE \$3389.41...DEPOSITS \$80.00 (2) MEMBERSHIPS AND \$50.00 DONATION...DISBURSMENTS \$602.57 CONSUMERS ENERGY \$35.89...HOLTON'S LP \$491.68...SCREEN IDEAS(BANNER) \$75.00...CURRENT BALANCE \$2866.84. RAYMOND JAMES BEGINNING BALANCE...\$9530.10...INTEREST 6/30/14 \$.04...CURRENT BALANCE \$9530.14. TOTAL LOLA FUNDS: \$12,396.98.

MOTION MADE TO CLOSE OUT RAYMOND JAMES ACCOUNT, PUT \$7000.00 INTO A CD(S) AND THE BALANCE TO THE CHECKING ACCOUNT.

MOTION SECONDED AND CARRIED. DOUG AND MARYANN TO INVESTIGATE.

TOWNSHIP REPORT: SEVERAL PEOPLE RUNNING FOR 63<sup>RD</sup> DISTRICT COURT JUDGESHIP (REPLACING STEVE SERVAAS). SPENCER FIRE DEPT TO PURCHASE AND INSTALL (6) NEW HYDRANTS. PAVING PROJECT 19 MILE AND PENNY UNDERWAY. SPENCER TWNP BOARD RE-APPROVED JOHN WOOD TO ANOTHER TERM. BOARD ALSO APPROVED FINANCIAL AUDIT

DRAFT FOR YEAR ENDING MARCH 2014. COPY ON TWNP WEBSITE.

CLUBHOUSE REPORT: PROCEEDING WITH NEW WELL INSTALLATION. DOUG NELSON WORKING ON APPLICATION FOR PERMIT. PERMIT TO COST \$175.00. MIKE FOLEY TO CONTACT NORTH KENT WELL AND NOTIFY THEM OF OUR PROGRESS.

ACTIVITIES REPORT: PIGNIC CANCELLED. LACK OF INTEREST. POTENTIAL BOATERS SAFETY COURSE APRIL 2015. REQUIRES COMMITMENT OF SEVERAL PERSONS TO TAKE CLASS. MIKE NEINHUIS INVESTIGATING. SUGGESTION TO HAVE A FRIDAY "HAPPY HOUR(S) 3<sup>RD</sup> FRIDAY OF THE MONTHS OF JUNE, JULY AND AUGUST. FIRST TRIAL RUN THIS AUGUST 22, 2014.

NEW BUSINESS: DALE LUBAHN MADE A PRESENTATION OF AN ORGANIZATION HE IS WORKING WITH CALLED 2<sup>ND</sup> CHANCE. IT'S A CONCEPT SCHOOL IN NORTHERN KENT COUNTY FOR NON-VIOLENT TROUBLED TEENS WHO QUALIFY FOR A 2<sup>ND</sup> CHANCE AS OPPOSED TO JUVINILE HOME, JAIL AND OR PRISON. THEY ARE PROMOTING A GOLF OUTING AT CEDAR CHASE GOLF COURSE



TO RAISE FUNDS. LoLA HAS AGREED TO SPONSOR A HOLE IN THE OUTING AT THE COST OF \$150.00. ANYONE INTERESTED IN PLAYING (9 HOLE 4-MAN SCRAMBLE WITH FOOD AND PRIZES) OR WOULD LIKE MORE INFORMATION ABOUT THIS PROJECT CAN CONTACT DALE LUBAHN FOR DETAILS.

OLD BUSINESS: ELECTIONS COMING IN AUGUST FOR VICE PRESIDENT, SECRETARY, TRUSTEE RANDY INGRAHAM AND

TRUSTEE DALE LUBAHN. ANYONE INTERESTED CAN CONTACT ANY BOARD MEMBER TO PUT FORTH THEIR NOMINATION OR NOMINATIONS WILL BE ACCEPTED FROM THE FLOOR PRIOR TO THE ELECTIONS.

NEXT MEETING AUGUST 9, 2014 APPROX 9:00 A.M.

MOTION TO ADJOURN, SECONDED AND ACCEPTED 11:10 A.M.