

Windemere Townships Lakes Association Board Meeting

Saturday June 8, 2019 Camp Miller

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8:00-8:40 AM

- I. The meeting was called to order by Chair Dennis Huddleston at 8:00 AM.
- II. Acting Secretary, Pauline Dee called the roll. Present: Jerry Blazevic, Pauline Dee, Barb Krig, Dennis Huddleston, Dave Yost, Mark Dunaski, Patty Stasson, Terry Peterson, Rita Menke, Richard Menke, Clair Strandlie and Bruce Jacoby. Excused: Chip Wells, Laurie Patrick and Vern Anderson.
- III. The minutes of the May 4, 2019 board meeting were sent out earlier. A motion was made by? and 2<sup>nd</sup> by? to approve the minutes. Approved. Dennis reminded us that the by-laws must be looked at, changes made if necessary and approved by the board annually. They were last looked at, some changes made and approved on July 14, 2018. Following are the changes suggested today.

Article I

Section 1-OK as is

Section 2-OK as is

Article II

Section 1-OK as is

Section 2-changed and OK'd

Section 3-changed and OK' d

Section 4-changed and OK'd

Section 5-OK as is

Article III

Section 1 through 5 OK as is

Section 6-changed and OK'd

Sections 7-11-OK as is

Section 12-sentence 1.OK

Sentence 2 should read..." Checks will require 2 signatures which will be Treasurer, Assistant Treasurer or one member of the Executive Board". OK'd

Article IV

Section 1-changed and OK'd

Sections 2-7 OK as is

Article V no changes OK'd

Article VI

Section 1 delete- 1<sup>st</sup> paragraph. Add new paragraph as Section 1 "The Chair may appoint ad hoc committees. At least one Director etc." OK'd

Section 2- delete OK'd

Section 3-delete OK'd

Article VII

Section 1-delete first and last sentences changed and OK

Section 2 switch Sections 1 and 2 changed and OK'd

A motion was made by Terry Peterson and 2<sup>nd</sup> by Mark Dunaski to accept these changes and additions to the by-laws. Approved. Copies of the changed and board approved by-laws will be presented to the membership at the July General meeting and voted on them at the August General meeting.

At the end of the by-law discussion, Terry showed the new brochure holders. He now has 15 businesses chosen to ask to become a Business Member at \$100 annually. Terry then asked for board members to visit 1 or 2 of these businesses and explain the plan to them and hopefully they will be interested in it.

One more discussion was held about each lake having the correct number of board members to represent them. Island needs 1 or 2 more and Sand has too many. Dennis asked the board to think on this.

Dennis asked for a motion to adjourn. Patti made the motion and Barb 2<sup>nd</sup> it. At this point we adjourned.

Pauline Dee

Acting Secretary

6/11/2019