

SUNSET LAKE ASSOCIATION
SPECIAL MEETING

MINUTES OF THE SPECIAL MEETING
July 17, 2017

CALL TO ORDER: President John Kemp called the meeting to order at 6:00 p.m. Also present for the meeting were, Bob Sons, Mike Colbrook, Bill Urban, Roger Winterland, Dan Duncan, Norm Brand, & Bill Walkenbach. Absent Jim Finchum

A special meeting was called about fireworks. The board discussed about the supplier and how the State Fire Marshall shut down about several shows. So the lake was having a problem getting the fireworks. They were able to have the fireworks show but Bob Sons did not shoot off the fireworks.

Bob Sons passed out several papers explaining different issues regarding the fireworks. He went over previous year's fireworks verses this year, cost, contract, permit license, fund raiser and donations. The board discussed several issues that they had concerns such as receipts, certificate of insurance, license, how the money is handled & etc. Bob mentioned that next year they had a new supplier and payment for the fireworks would probably not be till later on. Also discussed was the fireworks committee which consist of three members Norm Brand, Roger Winterland & Dan Duncan. Bob addressed his feelings on not being a part of that. It was talked about having Bob on advisory committee. The board voted and the voting went as follow - Bill Urban yes, Mike Colbrook yes, Roger Winterland no, Dan Duncan no, Norm Brand yes, Bill Walkenbach yes. It was mentioned that it would be a good idea to have those that are part of the different fund raisers be a part of committee too.

ADJOURNMENT: Upon motion by Mike Colbrook, seconded by Bill Walkenbach, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:35p.m