NORTH CHAIN LAKE ASSOCIATION

Thursday, April 7, 2022 Bill's Grill House, Coldwater Board Meeting

The meeting of the North Chain Lake Association Board was called to order by President Terry Reen at 4:33 pm at Bill's Grill House, Coldwater, MI.

NCLA Board Members included:

President: Terry Reen present Vice-President: Dennis Dirschell present Carolyn Mor Colleen Hun Tom Duff, Jr Mike Reen Secretary: Carolyn Morrison present Treasurer: Colleen Humphrey present Tom Duff, Jr. Director: present Director: present Director: Carl Murdock present Tom Humphrev Guest: present

Treasurer's Report: Colleen Humphrey, Treasurer reported that we have \$6578.00 in the checking account.

Annual Meeting: Saturday, May 14, 2022, at either Coldwater Township Pavilion or Bill's Grill House (Terry will confirm location). Social time, 9:30 am, Meeting, 10:00 am. Meeting ideas:

- 1. Shoreline Stewards, Tom Duff will contact.
- 2. Sheriff Dept, Marine Patrol, new boat, water safety classes
- 3. Paul Hausler and/or Mike Hard, weeds
- 4. Boat Launch, Tom Humphrey

Integrity Apparel (Terry) and Salty Flamingo (Carl) will be asked to come as vendors.

Boat Wash Grant: Tom Humphrey reported that we did not receive the grant for a boat wash. He will continue to pursue grants including asking the City of Coldwater, Coldwater Township and Girard Township. He has larger signs, "Help Stop Aquatic Hitchhikers" that he will ask the DNR to use to replace the old, small signs.

Waste Receptables: Terry Reed suggested we need waste receptacles at the public accesses. Tom will be asking the DNR.

Banking Change: A motion was made by Colleen, seconded by Dennis Dirschell to change our banking from Huntington Bank to Century Bank. The motion passes unanimously.

Facebook: Mike Reen discussed advertising on our Facebook page. It will be limited to Association members with several others grandfathered in.

Elections at the Annual Meeting: President (Terry Reen), Secretary (Carolyn Morrison), Director (Tom Duff, Jr.).

Respectfully submitted:

Carolyn Morrison NCLA Secretary