

Gravel Lake Association
Board of Trustees Meeting – Minutes
May 18th, 2024

- I. Opening Remarks [2 min: 10:02] –
- II. Roll Call [2 min: 10:04]: C. DeSimone, Reed, Micheli, J. Pinkos, Carlos, Faustino (x), Hochsprung, Kelliher(x), McDevitt , McGreal, Olds, A. Pinkos , Rinaldi, Rogers, Vitkauskas , L. Zwartz, T. Zwartz(x)
- III. Approval of minutes [2 min: 10:06] - 4/20/24 motion made by vitkauskas, second by hochsprung
- IV. Treasurer’s Report [3 min: 10:09] - Janice gave report and check book balance.
- V. Committee Reports [40 min: 10:49] - *please set a meeting date if you have not already*
 - A. Communications: Gravel laker newsletter ready for review May 22. Issue will be smaller. Phone directory will be ready to go by picnic. \$310 for safety cards for members. Will the phone directory have names on them so we know who got one. yes, they will. boater safety cards go to everyone. put them with the newsletter. phone directories will be delivered to members at meeting then left overs trustee will deliver to houses. if you want an extra copy come buy one at the meeting. Will they get a directory if they haven't paid yet this year? should we go with last year’s paid membership? vicki and liz will help with sandy beach directory distribution
 - B. Membership: 170 paid members so far this year.
 - C. Water Quality: PLM was out on May 9th. treated the algae in the channel. back on June mute swans? have not been seen. GLA- advanced organization with GLA. phil to get volunteers for safety committee. vick can do that
 - D. Events:
 1. Picnic (signage, set-up, clean-up, cooking, dues, 50-50 raffle, A/V, communications) signs two weeks before the picnic? phil to get volunteers for safety committee. Jen to follow-up with Tom and make sure we’re good to go. Need volunteers.
 2. Garage Sale
 - E. Fundraising: apparel dates have been published. first sale date sunday of memorial day weekend any volunteers for poker run?
 - F. Safety: safety cards and run
 - G. History: no report
- VI. Old Business [11 min: 11:00]
 - A. GLA 2024 calendar - any changes? update on halloween date
 - B. Public access signage (Craig & Suzanne)- ball is rolling on that.
 - C. MLSA annual conference review (Craig & Vicki)- sessions were split based on interest. harmful algal blooms talk, phosphorus driving. Heavily monitoring data PLM measuring. q for lake manager phosphorus plant food. can get stored in sediment. low oxygen due to heat. bacteria will eat the thing that’s binding to phosphorus and cause a bloom. can be treated w/ oxygenation or bonds that can correct the problem. aquatic invasive species, person is taking photos, go pro to document these plants. wevils used to control eurasian water milfoil or sonar burlap control. mute swan control. emphasized how much they can damage. keynote by dan egan. death and life of the great lakes. commentary of being proactive instead of reactive. large bag would collect the phosphorus charcoal pellets as byproduct not a chemical but would collect phosphorus run off from farmers. keiser and associates. restorative lake sciences.
- VII.
- VIII.
 - A. *Gov’t relations / planning commission possibilities - guest speaker opportunity - Ken will help, Vicki, Jen*
- IX. New Business [20 min: 11:20] tom k reached out for expense needs to give him info so he could set a budget. Janice and Craig come up with a simple budget.
 - A.
- X. Announcements [2 min: 11:22] –

- A. Next BoT meeting: Saturday, July 20th 10:00am hybrid again
- B. Membership meeting: 2024 - June 15th at Kelliher's
- C. MLSA Region 3 reps: Saturday, September 28th 9:00am-12:00pm (Porter Township Hall)

XI. Adjournment [: 10:57] – 10:57

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2024 Calendar

Date	Event	Notes
Saturday, April 6, 2024		
Saturday, April 13, 2024	MLSA R3 mtg	
Saturday, April 20, 2024	BoT	
Saturday, April 27, 2024	MLSA Annual Conf	Muskegon
Saturday, May 4, 2024		
Saturday, May 11, 2024		Mother's Day
Saturday, May 18, 2024	BoT	
Saturday, May 25, 2024		Memorial Day
Saturday, June 1, 2024		
Saturday, June 8, 2024		
Saturday, June 15, 2024	membership mtg + picnic?	Father's Day
Saturday, June 22, 2024		
Saturday, June 29, 2024		
Saturday, July 6, 2024	GL 4th	4th of July (Thursday)
Saturday, July 13, 2024	Garage Sale	
Saturday, July 20, 2024	BoT	
Saturday, July 27, 2024		
Saturday, August 3, 2024		
Saturday, August 10, 2024	Poker Run?	
Saturday, August 17, 2024	membership mtg	
Saturday, August 24, 2024		
Saturday, August 31, 2024		Labor Day
Saturday, September 7, 2024	BoT	
Saturday, September 14, 2024	x	
Saturday, September 21, 2024		
Saturday, September 28, 2024	MLSA R3 mtg	
Saturday, October 5, 2024		
Saturday, October 12, 2024	Halloween	Columbus Day

Saturday, October 19, 2024	BoT	
Saturday, October 26, 2024		

2023 Calendar

Date	Event	Notes
Saturday, April 8, 2023		Easter
Saturday, April 15, 2023	BoT	
Saturday, April 22, 2023		
Saturday, April 29, 2023	MLSA Region 3	township hall
Saturday, May 6, 2023	MLSA Conf	Crystal Mtn - Thompsonville
Saturday, May 13, 2023		Mother's Day
Saturday, May 20, 2023	BoT	
Saturday, May 27, 2023		Memorial Day
Saturday, June 3, 2023		
Saturday, June 10, 2023	Membership mtg + picnic	
Saturday, June 17, 2023		Father's Day
Saturday, June 24, 2023		
Saturday, July 1, 2023	GL 4th	4th of July
Saturday, July 8, 2023	Garage sale	
Saturday, July 15, 2023	BoT	
Saturday, July 22, 2023		
Saturday, July 29, 2023		
Saturday, August 5, 2023		
Saturday, August 12, 2023	Poker Run?	
Saturday, August 19, 2023	membership mtg	
Saturday, August 26, 2023		
Saturday, September 2, 2023		Labor Day
Saturday, September 9, 2023		
Saturday, September 16, 2023	BoT	
Saturday, September 23, 2023		
Saturday, September 30, 2023	MLSA Region 3	township hall
Saturday, October 7, 2023	GLA Halloween + m BoT (early start)	Columbus Day
Saturday, October 14, 2023		
Saturday, October 21, 2023		

Saturday, October 28, 2023

Halloween