

# Friends of Silver Lake

## Minutes

### Friends of Silver Lake Board Meeting

June 18, 2015

#### **Members Present:**

Tom Rickhoff, , Michael Jonassen, Ed DeJong, Bill DeJong, Pat Petermann, Judi Rippee, and Rita Vander Vliet.

#### **Members Absent:**

Bob Busscher, Chris Olson

The meeting was called to order by President Tom Rickhoff. Tom introduced the new board members and each member had an opportunity to briefly share their history at Silver Lake.

The purpose of the meeting was primarily an organizational meeting.

#### **I. Approval of the May 14, 2015 Board of Directors Meeting Minutes**

Motion to approve the minutes was made by Ed D.J. and Seconded by Michael J.

**Motion Passed**

#### **II. Approval of the June Annual Meeting Minutes**

Motion to Approve the Minutes was made by Pat P. and Seconded by Judi R.

**Motion Passed**

#### **III. Treasurer's Report**

Bill D.J. Reported there is a balance of \$9,882.94. In addition \$328.00 was collected from the 50/50 Raffle at the Annual Meeting.

At the May 14 meeting, the Board authorized \$500.00 for the Silver Lake fireworks (check has been written). The Board also authorized up to \$1,000.00 to be used to complete the construction of the township park event sign. Bill D.J. reported that the cost of the sign could be as high as \$1,500.00.

Motion was made by Ed D.J. and Seconded by Michael J. to authorize up to \$1500.00 toward the completion of the sign.

**Motion Passed**

With the items that have been approved, the balance of funds will be approximately \$8,300.

# Friends of Silver Lake

## IV. Committees and Volunteers

Tom R. disseminated a list of persons that signed up for various committees and other tasks. There was discussion regarding each of the committees/tasks.

The following assignments were made:

<b>Public Relations</b>	Ed D.J.
<b>DNR</b>	Bill D.J.
<b>Golden Twp &amp; Park</b>	Ed D.J.
<b>Silver Lake Dunes Chamber</b>	Tom R.
<b>Upper Silver Lake Association</b>	Michael J.
<b>Web Site</b>	Marty Hayden
<b>Mailing List Maintenance</b>	Bill D.J.
<b>FoSL Booth</b>	Rita V.V. and Michael J.
<b>Lake Improvement Bd</b>	Ed and Bill D.J.
<b>Bike Paths</b>	Tom R. & Judi R.
<b>Channel Improvements</b>	Tom R.
<b>Fish Improvements</b>	Bill D.J.

## V. 2015-2016 Officers

The following officers were selected for the 2015-2016 fiscal year (July 1, 2015-June 30, 2016)

<b>President</b>	<b>Tom Rickhoff</b>
<b>Vice President</b>	<b>Michael Jonassen</b>
<b>Treasurer</b>	<b>Bill DeJong</b>
<b>Secretary</b>	<b>Rita Vander Vliet</b>

### **NEXT BOARD MEETING:**

**September 3, 2015 4:00 PM**

Bill DeJong's house

9360 W. Silver Lake Road