

PLCC MINUTES

April 4, 2018

The meeting was called to order at 6:40 PM, by acting president Cynthia Rockwell. Present were: Cynthia Rockwell, Ken Butler, Sue Mertz, Gary and Karen Metzger, Cathy Kantorak, Ken Hensch, John Hensch, and Mary Pusti. Also present was Craig Bobay.

Absent were: Bill Morr, Barbara Butler and Denny Rorick.

A prayer was said by Sue Mertz and the pledge of allegiance was said by all.

Minutes

A motion by Gary Metzger to approve the minutes from the last board meeting was seconded by Sue Mertz.

Treasurer's Report

Ken Butler passed out treasurer's reports from October, 2017 to the present. As of today the checkbook balance is \$29,663.16.

The annual audit has been completed.

In March, the Federal and State taxes were filed.

Ken is working on eliminating the state sales tax charge on our monthly electric bill.

A motion was made by Cathy Kantorak to accept the treasurer's report and seconded by Karen Metzger.

Membership

Cynthia reported that the dues letter was sent out early this year and money has been coming in. We have had two large donations and personal messages were conveyed to these residents.

OLD BUSINESS

Clubhouse Restoration Update

Cathy Kantorak reported that the construction men from Defiance, Ohio were contacted and will return to finish work when the weather warms up.

A new door knob with a key has replaced the old door knob. This was done because the building was found numerous times with the lights on, the door unlocked and windows opened. This key will be used by renters only. Renters will NOT be given the bolt lock key.

Update on Universities interested in water testing

Mary Pusti reported she did find a student at Trine to take water samples but this person cannot take samples in the summer so she is trying to find someone else. Mary will contact Tom Syndram to get information as to where exactly water samples are taken in the lake.

NEW BUSINESS

Proposed Constitution and By-Laws

Judge Craig Bobay (new PLCC resident, cottage 113) and Cynthia Rockwell introduced the revised PLCC By-Laws that they have been working on this past winter. Craig said he read the minutes from previous board meetings and saw where the board had asked for help revising the by-laws. He has experience with other clubs in this regard and wanted to help make PLCC's by-laws easier to read and understand. Craig and Cynthia combined the old by-laws with new

verbiage to create the new by-laws that were discussed, revised and accepted by the board at tonight's meeting. Gary Metzger made a motion to accept the new by-laws as revised and his motion was seconded by Mary Pusti. The motion was unanimously accepted by all board members present.

New Rental Agreement

Cathy reported that Leslie Smith, (Cynthia Rockwell's daughter) graciously revised and updated the PLCC Rental Contract. It is now MUCH easier to read and understand. Thank you Leslie!

Removal of Pine Tree by Flagpole

Karen Metzger made a motion to cut down the pine tree and this motion was seconded by Mary Pusti. According to John Hensch the tree may have been struck by lightening or just had wind damage but as pictures showed, the tree must come down. This was another unanimous vote by all board members present.

OPEN DISCUSION

Cynthia Rockwell 2 security lights were purchased for the clubhouse. These lights are solar powered and motion activated. Les Rockwell will put them up.

Mary Pusti Mary will ask her mother if she is interested in the position of PLCC Secretary.

The PLCC schedule of events for 2018 was reviewed.

Ken Butler will order trophies for the Boat Flotilla.

Gary Metzger said he had 30 -35 pounds of pancake batter given to him from the Lions Club for the pancake breakfasts.

Ken Hensch said the band for the Fall Bonfire will cost \$200- \$300.

A new logo is being created by Christopher Niemcheck, (Cynthia's grandson). Suggestions were made and Ken Hensch will check with the printer to see if the logo created is workable for screening.

Cathy Kantorak reminded everyone of the Five Card Fundraiser that still needs 20 tickets to be sold. This is a \$1,000 fundraiser for PLCC. 52 hands must be sold (\$25 each) and there is a \$300 prize given for the best hand.

It was suggested the club think about purchasing a Lawn Vacuum to maintain the clubhouse grounds.

Mary Pusti suggested a 5K fundraiser. She will look into this.

A motion was made by Gary Metzger to adjourn the meeting at 9:07 PM. Motion was seconded by Karen Metzger.

Respectfully submitted,

Cathy Kantorak, acting secretary