SPLKA BOARD MEETING
APRIL 26, 2019

1. Call to Order/Establish a Quorum: 09:30
2. Attendance:
   a. Board:
      Bob Baltzer; Al Coconni; Roger Pashby; Lenore Janman; Mark Hallenbeck; Excused: Ted Robinson; Bill McBeth
   b. Staff:
      Peter Manting; Carol Cooper
3. Pledge of Allegiance:
4. Audience Comments/Correspondence:
   a. No audience comments
   b. Peter commented on the correspondence received from Lighthouse Digest, Pure Michigan article featuring WRLS, Ludington Daily News and a picture of BSP by Steve Bauch on the cover of West Michigan Tour Guide.
5. Consent Agenda:
   a. Minutes of Board Meeting of November 17, 2018 accepted as written.
   b. Treasures Report was accepted and will be filed.
6. Staff Reports:
   a. Executive Director: Attached to these minutes
   b. Curator at WTRLS: Attached to these minutes
   c. Operations and gift Shop Manager: Attached to these minutes
   d. Maintenance and Restoration Supervisor: Attached to these minutes
7. Officer Reports: None
8. Unfinished Business:
   a. Annual Dinner: Bill McBeth is Chairman of this Committee; Annual Meeting is scheduled for September 14th, 2019 at the Methodist church on Bryant Road. Roger and Bob are also serving on this committee.
9. New Business:
   a. Motion to issue a contract to Bob’s Roofing to replace the roof at WRLS with funds provided by Women of White Lake, White Lake Area Community Foundation and Fruitland Township: Passed
   b. Motion to purchase three artifacts (5-gallon bulk oil storage and carrying can; US Lighthouse Service Brass Light House Keeper’s Oil Measure Can; US Lighthouse Service 6-inch Diameter Oil Funnel, for WRLS with funds provided by Friends of WRLS: Failed
   b. Motion to purchase a touch screen monitor and kiosk for WRLS with funds provided by Friends of WRLS: Passed
10. Discussion Items:

c. Capital Campaign:
   i. Campaign is established to raise funds to repair the BSP tower (#1 priority) and funds for other necessary maintenance and restoration projects.
   ii. Estimated costs to repair the BSP tower is approximately $160,000.00.
   iii. Current balance of Capital Fund is $92,000.00
   iv. Overall goal of the Campaign is: $1.7 million. (2 years) This figure covers all estimated costs for projects listed in our SPLKA Maintenance/Restoration Plan.

d. Introduction of 2019 Interns:
   i. Mark Whitford: Retired in the Pentwater area and will be working with Jim on maintenance and restoration issues.
   ii. Sharon Degar: Just moved to Ludington, retired from the DNR. Will be working with Rachael at our lights
   iii. Hedi Varenhorst: Retired Special Education Teacher. Will be working with Rachael at our lights.
   iv. Bethany Shay: Senior in college working on an Occupational Therapy degree and will be working with Rachael at our lights

e. Amendments to SPLKA Strategic Plan
   i. Three Strategic goals have been identified: #1 Financial; #2 Maintenance; #3 Education.
   ii. Finance Committee: Ted and Al; Maintenance: Bill and Roger; Education: Lenore and Mark
   iii. Each committee is to review and submit changes/additions to goals and objectives.
   iv. Once all new verbiage is approved, new SPLKA Strategic Plan brochures will be printed and distributed.

10. Action Items: attached
11. Motion to Adjourn:
12. Next Board Meeting: Saturday, May 18, 2019 at the SPLKA office in Ludington, Michigan.

Roger Pashby, SPLKA Treasurer