

SPLKA BOARD OF DIRECTORS MEETING MINUTES-

CALL TO ORDER-

The Board of Directors meeting was called to order on April 21, 2018, at 09:30 hours by the President. It was held in the SPLKA offices, 905 East Ludington Ave., Ludington, MI. Roll was taken, and a quorum was declared by the Secretary, Roger Pashby. Let be shown that the following Board members were in attendance:

President- Mr. Bob Baltzer

Vice Pres- Mr. Jeff duPuis

Secretary- Mr. Roger Pashby

Treasurer-Mr. Ted Robinson

Members- Ms. Kim McDaniel, Mr. Carl Wiegand, and Mr. Bill McBeth

Staff members in attendance:

Executive Director- Mr. Peter Manting

Executive Assistant- Ms. Cherie Hockenberger

Operations/Gift Shop Mgr.- Ms. Rachel Bendele

Bookkeeper- Ms. Carol Cooper

Restoration Supervisor- Mr. Jim Hardie

Guest- Ms. Lenore Janman

PLEDGE OF ALLEGIANCE- The President, Mr. Bob Baltzer, led us in the Pledge to our nations flag.

INTRODUCTION- The President informed the Board that Lenore would be leading us in a workshop following the scheduled meeting. Lenore is no stranger to SPLKA, having served as Board President for several years and volunteers at our lights.

AUDIENCE AND CORRESPONDANCE—

There were no visitors offering comment, nor were there any letters to be read.

APPROVAL OF MINUTES FROM MARCH17 MEETING-

There were no corrections to the Minutes and they were approved as published.

TREASURERS REPORT-

The Treasurers report was read and reviewed by the Board. There were several questions concerning account identifications, and the report from Mason County Community Foundation showed duplication in account activity. The Mason County report will be corrected, no issue. The report was accepted as published and will be filed for the auditor's review.

STAFF REPORTS-

Executive Directors Report- The report was accepted as published with no additions.

White River Report- The Curators report was reviewed and accepted as published.

Operations and Gift Shop Mgr. Report- The report was read and reviewed, Rachel is prepared for another busy summer. Report accepted as published.

Maintenance Report- The report was read and reviewed, and a hearty thank you was given to Jim for his accomplishments over the winter and early Spring. A lot of repairs and upgrades have been done. Report was accepted as published.

NEW BUSINESS ITEMS-

*Recommendation to purchase new living room furniture for the Suite at Big Sable Light. Motion made by Roger, supported by Kim. **Passed.**

*Recommendation for Executive Director to file for a grant with the U.S. Lighthouse Society to fund repairs to the cladding on the tower of Big Sable Light. Letter of intent is due May 1, 2018. Motion made by Kim, supported by Bill. **Passed.**

DISCUSSION ITEMS-

Presidents comments- Bob discussed several issues that were on his agenda that would help the Board possibly work more efficiently. They were:

*Better coordination with the Annual Mtg. It is scheduled for 9/15/2018, The meeting is responsibility of the Board, not the office staff, on whom a lot of the responsibility has fallen the past two years. We have the summer to work this out, we need to step up and take ownership of this.

*There are too many meetings being held, and some drive long miles to be in attendance. Skype is one way to attend meetings, and Peter said it would be up and running by next meeting. We can hold seven meetings and accomplish a lot of the work in those meetings. More to come on that

*Next meeting is May 19, in Ludington at our offices.

The meeting was officially adjourned at 11:32, by the President.

Following adjournment, we held a workshop with Ms. Lenore Janman, **Strategic Planning**, which included **Committee makeup**, and assigning members of the Board to **Committee assignments**. Committee assignments will be determined by Bob and published on a later date.