

# Meeting Minutes

## PRESQUE ISLE COMMUNITY MEN'S

October 7, 2010 - Portage Restaurant - 9:00 AM

### OPENING

The meeting was opened at 9:00 AM by President, Jerry Broad. The Opening Song, the Pledge of Allegiance and the opening Prayer was given by President Jerry Broad. Five guests were in attendance: Ralph Leeburg, Dave Pellos, Rick Vogelheim, Ken Holton and Rich Kelp.

### PROGRAM

As usual, the Portage Restaurant served a wonderful breakfast that was enjoyed by all.

### BUSINESS & COMMITTEE REPORTS

- Set-up for the November 4, 2010 Meeting will be Primary, *Dennis Fay* and Secondary, *Larry Miller*.
- Motion to accept the September 2010 Minutes by Gary Hagen second by Dennis Fay. Motion passed.
- Motion to approve the September 2010 Treasurer's Report by Morley Kellogg and second by Chuck Austin. Motion passed. Total available funds are \$15,716.90.

### Project Evaluation

Committee Member, Dennis Fay, presented a request from the Presque Isle Women's Club to contribute \$650 to support the "Olde Fashion Christmas" at the 1870 Lighthouse Park on December 4<sup>th</sup> and 5<sup>th</sup>. Motion to contribute the \$650 by Bill Fay and second by Charley Phelps. Motion passed.

Request from Mark Kinney (PICMC Websiter) for \$200.80 for a 3 year server fee for the PICMC Website. Motion to pay the \$200.80 by Chuck Austin and second by Gary Hagen. Motion passed.

Request from Secretary, Terry Castro, for \$50 for stamps and Materials for the fall mailing for membership renewal. Motion by Dennis Fay and second by Morley Kellogg. Motion passed.

The Men's Club received a "Thank You" letter from Hospice of Michigan for our recent contribution to support its annual fund-raiser "Puttin'-On- the-Ritz".

### Members Health & Family

Chairman, Pete Hunkele, announced that Bob Haarer had succumbed to a heart condition. A motion was passed to contribute \$50 to the Grand Lake Chapel in his memory.

The Men's Club received a "Thank You" letter from the Grand Lake Chapel for the Memorial Contribution we send on behalf of Tom Hallaron.

### Highway Clean-Up

Charley Phipps, who participated in the September 28<sup>th</sup> Highway Clean-Up, said that it went well.

### Programs

Program Chairman John Vogelheim announced that he has scheduled Jim Johnson from the DNR for the speaker at the November 4<sup>th</sup> meeting.

Election of Officers for 2011

Election of Officers was completed at the 2010 October Portage Meeting. A motion to elect the candidates as listed below was made by Chuck Austin and seconded by Chuck Hendries. Motion passed. Installation of Officers will take place at the 2011 January Meeting.

President: ..... Dennis Fay  
Vice President: ..... Jim Gregus  
Secretary: ..... *“open”*  
Treasurer: ..... Bill Fay  
Member at Large: ..... Jerry Broad

President Jerry Broad asked that anyone considering accepting the “Open” position for Secretary or anyone with suggestions for nominees, contact him or any Board Member.

ANNOUNCEMENTS & CLOSING

President, Jerry Broad, adjourned the meeting at 10:40 AM.

Respectfully submitted,

Terry Castro, Secretary