

Meeting Minutes

PRESQUE ISLE COMMUNITY MEN'S CLUB

February 4, 2010 - PIHA Clubhouse - 9:00 AM

OPENING

The meeting was opened at 9:00 AM by President, Jerry Broad. The Opening Song, "America the Beautiful", the Pledge of Allegiance and the Opening Prayer were led by President, Jerry Broad. There were no guests or new comers present.

PROGRAM

President Jerry Broad introduced Dave Erickson from the Rogers City Great Lakes Lore Maritime Museum. Dave is a survivor of the S.S. Cedarville sinking. The Great Lakes Ship, Carl D. Bradley, sank in 300 feet of water off Gull Island on November 18, 1958. Dave gave a DVD video presentation of the dive to reclaim the ship's bell and replace it with an engraved replica with the names of the thirty three crew members lost at sea. The presentation concluded with a question and answer session.

BUSINESS & COMMITTEE REPORTS

- Set-up for April 2010 (No Set-Up for March) will be Primary, *Arnie Kreft*, and Secondary, Tom Dege.
- The 2010 January Minutes were approved by a unanimous vote by the Membership.
- Motion to approve the 2010 January Treasurer's Report by Bob Carr, Second by Jerry Cameron - Motion carried. Total available funds are \$16,159.93

Project Evaluation

Committee member, Morley Kellogg, announced that there had been no activity for the month. President, Jerry Broad, submitted a request that he received from the Grand Lake Sportsmen's Club for Cormorant control.

Members Health & Family

Chairman, Pete Hunkele, asked if the Membership knew of any members who should receive cards. Ray Steiner's name was submitted. Pete said he would send an appropriate card.

Highway Clean-up - 2010

Chairman, Tony Velat, announced the dates for the 2010 Highway Clean-Up (April 27th, July 13th, and September 28th). Members & friends meet at 9:00 am in the Grand Lake Chapel parking lot for equipment and assignments. A sign-up sheet will be passed around at the next meeting.

President's Message

President, Jerry Broad, and Bill Lewis gave an overview of the Township Parks & Recreation meeting held on January 18th. A five year plan to develop the area parks was outlined and may include a launch site on Long Lake and a ball field off Dault Rd. north of E. Grand Lake Rd.

ANNOUNCEMENTS & CLOSING

- President, Jerry Broad, announced the Club had received a "Thank You Card" from the Grand Lake Chapel on behalf of Burke Kenyon Family.
- The March 2010 Meeting will be a tour of the Great Lakes Lore Maritime Museum in Rogers City. Meet in the Clubhouse parking lot at 9:30 am to carpool or the museum at 10:00 am. Lunch will be at Karsten's restaurant 1072 W 3rd St.
- President, Jerry Broad, adjourned the meeting at 10:35 AM.

Respectfully submitted - *Terry Castro*, Secretary