PRESQUE ISLE COMMUNITY MEN’S CLUB

Meeting Minutes May 4, 2023 9:00 A.M.

**Opening:** Called to order 9:00 a.m. by Mike Bugenske with 14 members in person, 0 members on Zoom, 2 guests at the Route 65 Breakfast Meeting

 Opening Song Jay Kettler

 Pledge of Allegiance Mike Bugenske

 Prayer Jay Kettler

**Introduction of Speakers:** Mike Bugenske introduced guest speaker Jenny Matuszak

**Program:** Jenny Matuszak spoke on behalf of the Presque Isle Township Museum Society (PITMS) and provided the dates for this year’s Lighthouse Festival which are August 4-6. PITMS is seeking volunteers to help with parking on Saturday, August 5, which is the busiest day of the festival. Besides the Lighthouse Festival, the 4th of July weekend is one of the busiest times. Viking Cruise Lines’ first visit to Alpena was late April and guests visited the lighthouse, but lousy weather dampened their enjoyment.

(Note from PITMS Secretary: holding a Club meeting while breakfast is being ordered and being served makes for challenging conditions for the Guest Speaker as well as the Secretary)

**Break and 50/50 Drawing by Bob Beres:**  Larry Fields won $18 which he returned to the PICMC.

**Business Reports and Meeting Set-up:**

No April Minutes presented Secretary – Tim Lutes

(April and May Minutes will be provided at the July meeting)

Financial Reports April Treasurer – Bill Fay

 Report approved as presented Les Fissette/Larry FIelds MOTION CARRIED

**Set-up for July:** Tim Lutes/Larry Fields

(June meeting will be held at the Besser Museum)

**Committee Reports:**

**Health and Family Committee**: No report

**Project Evaluation Committee**: Dennis Fay reported that there was a $500 request from Friends Together. The Committee recommended approval; seconded by Larry Fields and motion carried. The Committee also recommended donating $500 to the Wooden Boat Show; seconded by Ken Diamond and motion carried.

**Scholarship Committee:** Three scholarship applications have been received. Tim Lutes suggested increasing the amount of the scholarship from $700 to $1,000. No action taken.

**Program Committee**: Next meeting will be held at the Besser Museum

**Old Business:** No report.

**New Business:** A new coffee maker is needed for meetings at the Clubhouse. Mike Bugenske proposed buying a new coffee maker; seconded by Tim Lutes and motion carried.

Mike Bugenske announced that this May 4 breakfast was paid for by the President’s Fund.

**Adjourned Meeting** at 10:30 a.m. by Mike Bugenske.

**Minutes submitted by Secretary, Tim Lutes**