

draft

**HUTCHINS LAKE IMPROVEMENT ASSOCIATION  
MEETING OF EXECUTIVE COMMITTEE  
MAY 17, 2011**

**DRAFT MINUTES**

**CALL TO ORDER**

Bob Renzema called the meeting to order at 7 PM

**ROLL CALL**

Present: Bob Renzema, Ralph McMahon, John Lindahl, Gary Holton

Absent: None

A quorum was present.

**AGENDA REVIEW**

Agenda approved as presented

**PREVIOUS MINUTES**

The minutes of Jan, 27, 2010 were approved.

**TREASURERS REPORT**

Gary Holton presented the report. We have a bank balance of \$10,136.17. We have 120 paid memberships. Report attached

**OLD BUSINESS**

The Poker Run is on for May 28. Some lake fireworks will go off on July 3. The do it yourself boat parade is on for July 4.

**NEW BUSINESS**

John reported on the fact the we no longer have 501c3 status with the IRS. It was also discovered that we have 2 Employee Identification Numbers. John will try to consolidate the EIN's and Bob will look into the 501c3 status.

Gary will purchase the Lake Association book Nuts and Bolts from ML&SA.

It was decided the Annual Meeting program should have the Allegan County Sherriff's Department represented and ask John Lerg to give a State of the Lake address. John will pursue this as well as ask if a speed sign could be placed on 122<sup>nd</sup> Ave.

**ADJOURN**

Next meeting will be the Annual on June 25, 2011

Meeting adjourned at 8:30 PM.