

**HUTCHINS LAKE IMPROVEMENT ASSOCIATION
MEETING OF BOARD OF DIRECTORS
Jan. 3, 2013, 7:00pm @ Renzemas**

CALL TO ORDER

Bob Renzema called the meeting to order at 7 pm.

ROLL CALL

Present: Bob Renzema, John Lindahl, Janice Rowland, Eleanor Clough, Bill Busscher, Ralph McMahon, Gary Holton, and John Lerg.

Absent: Brad Holbrook, Peg McNamara, Jill O'Connor

Bob explained that Jill O'Connor will assist him on Eagle Point and that Janice Rowland agreed to take the post vacated by Dick Schmidt. Gary Holton will take over the Blue Goose area.

A quorum was present.

AGENDA REVIEW

The agenda was amended to include the 2013 budget and a discussion on oil fracking,

PREVIOUS MINUTES

The minutes of Oct. 11, 2012 were approved.

TREASURERS REPORT

Gary Holton presented the end of year treasurer's report. We have a bank balance of \$9,552.83. The report was approved

BUDGET

The budget for 2013 was presented by Bob. After discussion and a few changes the 2013 budget was approved.

CORRESPONDENCE

The ML&SA Annual Meeting is April 26, 27 in Bay City. All were encouraged to attend. A letter from a firm doing water quality analysis was discussed and will be followed up on by Bob as we need to have a firm in place for next summer.

COMMITTEE & REPRESENTATIVE REPORTS

CLMP- Application has been made for Secchi Disc and Phosphorus testing for 2013

CHAMBER OF COMMERCE- Bill announced the annual banquet and a need for volunteers.

MEMBERSHIP- We currently have 137 paid members. This is down from our average of 160. Gary gave everyone a list of the paid members in their area.

SOCIAL COMMITTEE- Ralph will do the Poker Run again next summer. He is going to step down from his position as area rep.

DIRECTORY- Directory was very well received and Bob will continue to work on next years version.

DISCOVERY CAMP- Eleanor will work on the camp program for next summer, if she gets someone to help.

NEWSLETTER- Peg did a great job with Newsletter that was personally delivered to the Board by Gary.

AREA REPRESENTATIVE REPORTS- There was discussion about placing porta-potties at the 59th St boat launch and at the public beach. John said he would bring it up at the next Clyde Township meeting. There was also much discussion of the possible drilling and fracking for oil in Clyde and Ganges Township. It will be discussed at the Ganges Township meeting on Jan. 8, and at the Clyde Township meeting on Feb. 13.

LAKE BOARD- The chair of the Lake Board has asked for three names to consider as they have to replace the lake representative. John Lerg, Bill Busscher and Brad Holbrook volunteered. It was brought up that the Clyde rep has resigned and John Lindahl will talk to Tommie Giles about that.

OLD BUSINESS

The Newsletter, that goes to everyone, has a comment section for opinions on swan removal.

NEW BUSINESS

A sign-up sheet was passed for various committee assignments. Next meeting will be April 11, 2013 at Renzemas.

ADJOURN

Meeting adjourned at 9:30 pm.