



Port Bay Improvement Association Meeting Minutes July 5, 2019

Attendance: Board members Dave Aldrich, Jeff Auser, Myrtle Ferguson, Becky Hilbert, Carol Myers, Dave Pulver, Terry Palis and Greg Gumina Two guest also attended: Doug Atwood who came with Carol Myers. Doug expressed interest in taking over membership to Dave A. at the Annual Dinner meeting. Brian Thompson whom was invited by Terry Palis to discuss his ideas on future events.

Membership: Jamie had announced at the June meeting that she was stepping down. Dave mentioned that he had talked to Doug Atwood at the Dinner meeting and recommended him to the board. Dave P. made the motion and Jeff seconded it. A vote was called, and the motion passed.

Approval of May Minutes: Jeff made a motion to accept the June minutes. Myrtle seconded the motion. A vote was called, and the motion passed.

Treasurer's Report: Myrtle stated that the Premises Liability insurance needed to be paid. She explained that the insurance covers those who do work on the lake at our request. Becky made the motion to approve the payment and Jeff second the motion. A vote was called, and the motion passed. Myrtle also stated that Jamie needed to be reimbursed \$311.40 for mailing supplies. Dave made the motion to approve the payment and Jeff second the motion. A vote was called, and the motion passed, and that Orion invoice in the amount of \$7337.00 for flares also needed to be paid. Greg made the motion to approve the payment and Terry second the motion. A vote was called, and the motion passed. She also received an invoice from Mojo Custom Apparel for \$449.96. Terry made the motion to approve the payment and Jeff second the motion. A vote was called, and the motion was passed. Myrtle will have the finalized treasurer's report to us once she gets the details on the deposits for the dinner.

Website: Terry investigated two new email servers 3g60 email and Constant Contact that would interface with the website. He discussed pros and cons and recommended that Constant Contact would be better suited for our needs. The annual cost \$168 per year. Myrtle made a motion to go with Constant Contact and pay yearly fee. Dave P. seconded the motion. A vote was taken, and the motion was passed.

Channel Sign: Dave A. and Myrtle are working with Wayne County Water and sewer on removing current signs on East and West Port Bay Road and putting new ones in near the sewer power stations.

Channel/barrier bar: Greg/David Greg stated that led lights should be used when it comes time to replace current lights.

Merchandise: Myrtle stated that Chris will give her detail on final numbers.

Golf Tournament: Chris

The golf tournament went well. Everyone had a good time and enjoyed the beautiful weather. Chris will give Myrtle the details on the expenses. Chris will need help next year as the number of players continues to grow. The board will be evaluating expenses and needs for future tournaments.

Annual Dinner Meeting: Dave stated that everyone loved the Pig Roast. Jeff recommended that we email the last year Dinner Meeting minutes to members prior to the upcoming Annual Dinner. Myrtle also recommended putting the minutes on the program.

Flares and Fireworks: Chip / Carol: Board members received positive reviews on the flares and fireworks. Jeff recommended adding a makeup day in case of bad weather.

Boat Parade: The theme for this year's parade is "Aloha Hawaii": Scheduled for Sep 1st 12:00 noon (Permitting water levels allow), in front of the Bayfront Grill.

Festivals Becky:

Becky stated there will not be a Wine festival this year. She also stated very few attended the Strawberry festival. Weather and lack of fresh strawberries kept patrons away.

Fishing derby: Brian Thompson handed out example flyers for a derby and discussed ideas. Brian and Terry discussed with Sean (Bayfront) ideas on possibly doing a dinner within conjunction with the derby. Sean seemed receptive of the idea.

Adjournment: Jeff made a motion to adjourn and everyone immediately seconded it so there was no need for a vote. The next meeting will be held August 9th at 7:00 PM at the Lyons Bank.

Submitted by Carol Myers
PBIA Secretary