

Minutes of the Hazelhurst Site Holders Meeting July 1, 2006

The meeting was called to order by Chairman, Sue Tingle at 10:05 AM. 53 sites were represented and a quorum was present.

The minutes of the August 13, 2005 meeting were approved with one revision: Tim Hanson will resume his role as Treasurer of Hazelhurst.

New site holders were introduced.

Treasurer Report: Tim Hanson informed the siteholders if there are any reimbursements necessary from a siteholder, a note may be placed in his mail box, given to the Chairman, or they may be emailed to Tim. His email address is: Timhanson@comcast.net. A hand out was provided with a detailed financial report for Hazelhurst.

Camp Council Report: The entire rule book of Hazelhurst is in the process of being revised because some of the rules are in conflict the Prairie Club Rules. Jo Ellen Anderson is reviewing the rules of both entities and will be submitting her proposal for rule changes to the Camp Council within the next few weeks. The Council will then do an additional review and present their views to the site holders at the August meeting. Trees, barn chairs, the square dance, were also discussed at this meeting.

The Camp Council also requests if a site holder has any item they want on the Council's agenda, to submit it in writing one week prior to the next meeting on August 7, 2006.

Prairie Club Facilities:

- **Farm House:** No report.
- **Buena Vista:** No report.
- **Ravinia/Windson: Family Cottage:** Please view pictures and plans of proposed building plans in the back of the barn.

Old Business:

- **Beach toilet:** Porta Pottie is in place
- **Trash disposal:** Same schedule as last year.
- **Dumpster:** There is to be no casual dumping behind the barn.
- **Bush piles:** Sharon Lemler, Conservation Chairman suggests a rule change to allow more brush removal during the time when more people are here. She will submit her suggestion to the Camp Council for rule revision.
- **Recycling:** The recycling location is now in New Buffalo at the site of the old police station
- **Defibrillator:** The defibrillator is presently being taken back and forth to the beach by the beach director. The defibrillator will be stored in an alarmed location at Buena Vista when there is no beach director. The device will be stored in the Caretaker's office at the Farmhouse during the winter months.

- **Security:** Hazelhurst ID passes have been sent and are to be placed in cars. All cars will be checked to ensure that only members and registered guests will be using Hazelhurst. A report of the security detail will be presented at the August meeting.

New Business:

- **Changes in Hazelhurst Rules:** See Camp Council Report.
- **Barn Chairs:** In memory of the Johnson parents, Janice Johnson is proposing new barn chairs and is donating \$500 toward the purchase of new chairs. She is encouraging other site holders to donate as well.
- **New Camp Maps:** New maps of the Camp are available as handouts today. Maps are now in every fire/emergency vehicle in Chikaming Township.
- **Chikaming Celebration on July 22, 2006:** Dorothy Simmons gave us a brief report on the celebration plans for Chikaming and encouraged a Prairie Club representation in the parade.

Committee reports:

Beach and Boats: Willem Lutter is the Waterfront Director this year.

No fireworks, no glass, no alcohol, no dogs on the beach.

Beach Walk: Beach walk stairs is installed and the Water Front Director sweeps the stairs each morning. Lloyd Anderson and Megan Hughes volunteered to clean up the upper path to the beach.

Building and Sites: There was one approval for building this so far this season.

Community Relations: no report

Conservation: Garlic Mustard has been greatly diminished in the camp. There will be a work committee to remove buck thorn. The date will be posted on the bulletin board.

Flea Market: no report

Entertainment: The square dance is July 7, 2006 on the cement slabs. The activities for the rest of the season will be posted.

Fire & Safety: The Chikaming Fire Department has requested trees be removed for easier access for fire trucks. This has been done.

Hazelhurst Highlights: There are two places to submit articles: The editor has a box in the mailroom and a box on her front porch, cottage #106.

Historical: We are gearing up for the 100 year anniversary of the Prairie Club. All site holders are encouraged to come to #116 to look over your cottage file and add to it.

Copies of each file will be kept in the library; originals will be kept at #116.

July 4th Celebration: Ed Millermeir is on vacation. Mike Clancy, Bill Rosenthal, Tom Luthy have taken over. Festivities start at 5:30 PM with pot luck, kid's games, a sing along followed by a bon fire. Volunteers are needed.

Junior Clubhouse: no report

Junior Activities: All children ages 6 to 16 are invited. Activities begin today with beach games. Weekly events will be posted on the bulletin boards.

Library: Great books have been purchased, come and read and volunteer.

Memorial Services: Please give the names of Prairie Club members who died this past year to Bill Hendren. They will be remembered at the yearly memorial service, date to be announced.

Monday Morning Coffee: Sign up to host a coffee, the weekly activity begins July 3, coffee is provided, and the host brings the treats.

Off Grounds: no report

Red Barn: Work party is being formed to clean up the upstairs room of the barn. The space will then be available for Camp activities.

Roads: 3 Speed bumps are in place around the Camp. All are encouraged to drive slowly, children are present.

Square Dance: Saturday, July 7, 2006.

Tennis: Tennis court is being used, a work party is still needed, time for the clean up will be posted.

Anything else:

- Cy Young purchased a sign warning swimmers of rip tide occurrences. Frank Calkins moved we put the sign up on the Beach Director's stand. Motion approved.
- Mary Gilligan inquired about the water level of the Camp Pond. Lloyd Anderson informed the Camp he had covered one drain to raise the water level.

There are to be no trailers or boats behind the barn. The Chairman will investigate and report back to the siteholders at the August meeting.

The meeting was adjourned at 11:30 AM.

Teri Clancy
Hazelhurst Camp Secretary

Attachments:

Role Call Attendance

Monday Morning Coffee Report