

**Siteholders Meeting  
July 7, 2012**

Call to order: 10:04 a.m.

Roll Call: 64 sites were represented a quorum was achieved. 8 proxy votes were also tendered.

Marilynn Gorawara, Camp Chair called the meeting to order.

Penny Anderson has resigned as Camp Co-Chair. Rick Krumbacher will be appointed for the summer.

Discussion ensued. Voting in favor by acclamation. Passed

More discussion ensued regarding Robert's Rules and tradition of the process.

The minutes from the August 13, 2012 were reviewed. Motion by Sue Tingle and seconded by Rick Baum as written. Leo Krusack requested that the minutes be revised to omit the wording about the Caretaker. Chair presented her notes from last year and requested that the motion be made per RROO. Motion to amend the minutes to change to Caretaker/Property Manager, by Ellen Elrick, seconded by T. Clancy. Grazyna Wisniowska said she remembers the motions about the raise. Amended by Doug Elrick to amend to omit the italics in the minutes and replace with the words "motion passed". Move by D Spurgin to cut off debate. Passed. Motion amendment passed. Motion to amend the minutes as amended: Motion passed. Sue Tingle moves to pull her original motion. Chair mentioned that the contract will need to be changed to reflect this.

**New site holders:** Worden #2

**Operating Committee** meeting July 16 @10 am in the barn

**Site holders Meeting** on Aug 18, 2012 at 10:00

Steve McKee has the updated list of Contractors and asked for additional workers to update list. Request to pdf to Facebook.

**Tom Luthy, PC Club Pres.** Notes on annual meeting June 30. Final note on by laws passed. L. Bergman requests that the board re-work some of the by-laws notes prior to final approval by Club Board. Treasurer's report needs to be provided, discussion. Request to have more discussion.

**Ad Hoc Finance Committee:** Will be re-livened to discuss the by-laws and finances. Kevin Oravec, Rich Sprugin Navin Gorawara, Larry Bergman and Ed Millermeier, Charles Calkins and Annette Robinson

**Camp Council**

2010-2012 Nelson Pelletier

2010-2012 Rick Krumbacher Chairman

2011-2013 Randy Williams

2011-2013 Sue Tingle

2012-2014 Pat Maguire

2012-2014 Sue Krusack

**NO DUDLEY REPOR- it was sold. Allowing us to pay back much of the loan program**

**Committee Reports-**

Jr. Clubhouse- (Jo Burda-Smith) Ann Cilla Recreational Area- Sarah Grace Spurgin Rachel Cilla presented.

Thanks for fund raising. \$11,445. Remaining funds will be for ongoing maintenance. Activities will be posted.

On going historical work and a plaque will be forthcoming.

Barn- Carol Gapen: Notes attached

Camp Council – Rick Krumbacher – one issue of rule change to fires for grilles. Will be discussed further at end of meeting.

Beach/Boats- Larry Bergman Charlotte Manthey will be Waterfront Director again. Until mid August. Windsurfers and Kayaks need to be identified by permanent marker.

Beach Path- Clancy Rosenthal Thanks for working on beach walk. List of help will be posted on bulletin board.

Building & Sites- Bruce Anderson no report

Conservation- Sharon Lemler: no report

Entertainment- Diane Williams Marcy Gray – programs are filled for Saturday nights for the season. We need hostesses. Signs are made and in Highlights

Fire and Safety- Otto Becker no report.

4<sup>th</sup> of July Picnic- Patrick Gilligan work begins at 2:00, eat at 6:00 \$4 donation

4<sup>th</sup> of July Games- Maddy Peterek will be unable to run, will need a volunteer.

Grounds & Equipment- Doug Elrick: tool shed is nicely organized. Grounds: roads and paths are in good condition. Paths to beach need continual maintenance. Please put your hours toward clearing a “corridor” to beach. Other items needed will be noted on bulletin.

Highlights Fran Graef & Sue Prindeville-Tingle – distribution by email last spring. Saved a lot of money. Summer issues will be put in mailboxes. You may have non-summer issues sent to: email fgraef@yahoo.com

Historical- Patti Craig no report archive photos on Facebook

Library -Phyllis Pelletier (Janice Johnson) We have a large box in library for returns. We worked on a slot, but no go, returned books need to go into locked box in Library. HH & Hilary Critchfield donated their copy of the lost book. Thanks to HH & Hilary.

Memorial Service- Bill Hendren –Janice Johnson – no report

Monday Morning Coffee- HH & Hilary Critchfield, & Dorothey Simmons: Please sign up for host & hostess duties. New serving tables please bring your own mug to save paper. 10 am to 11:30 am.

Nominations- No Report need volunteer

Roads - Don Gray- Dust control treatment has helped to control dust and maintain roads. Applied in June hopefully will go until end of season. Can we do other sections? It costs \$500 for 500 gallons

Pond- Patrick Gilligan & Lloyd Anderson

Service hours- Teri Clancy – report service in two ways: with assessment bill from the Club or to Teri Clancy.

Square Dance – 8 pm next Saturday

Tennis- Frank Calkins – thanks to Sally Craig and Bill Pratt for cleaning this spring. We also need round-up. to kill weeds. Donations welcome

Trash - open –

Treasurer's Report- Grazyna Wisniowska resigned (2007-2012), new Treasurer is Kevin Oravec. \$7,589.40 balance.

**Prairie Club Long Range Environmental Stewardship Planning Process Cathy Maloney** no report

### **OLD BUSINESS**

**Entrance project** – We needed \$33,000 to raise, the rest as camp improvement fund. Over \$44,000 raised. Thanks to Cathy Maloney and Sally Craig for fund raising. McFerran/Temple/Taylor family donated a great amount of the funds. Donor plaque will be on one of the piers. Donor plaque of donors of \$1000 or more will be put up in the barn. No spring assessment raise! The project is still being completed, columns and split rail fence. Site conditions have been improved. Drainage has been helped and erosion at bench has been fixed. Light fixtures on Red Barn.

**New Motion:** Motion by John Clancy second Doug Elrick “*All public and committee meetings shall be held in a public or club location and are open to membership.*” Comment: Votes should be public, but executive committee should be only induced when legal issues are discussed. Rick Baum moved, Jane Flynn seconded: To amend the motion to “*make public notice of all meetings one week prior to meeting if possible*”. Public notice is both bulletin boards and/or Facebook page.

John Clancy made and Jane Flynn seconded another motion: “*All Hazelhurst Camp Council, Variance Committees meetings and meetings that have a vote, shall be open to the public to all members of the Prairie Club in a public place and that public notice be made prior to the meeting at least 4 days in advance.*” Discussion ensues. Layton Olson moved to send the issue to a committee, ie. Camp Council, Nancy Baum seconded. Discussion: The issue will not go to Camp Council, instead to be studied by a new committee. **New committee:** Larry Bergam, Barb Burton, Otto Becker, John Clancy, Doug Elrick, Rich Spurgin and Lloyd Anderson will be on **Ad Hoc Committee on Meeting Locations Rule committee.** Passed.

**Old, new business:** Layton Olson moved for the creation of a new committee on HH:Finances; *a committee be appointed to discuss amendment to the PC by laws.* Sally Craig stated that the HH has no holding in PC business. Jeanne North moved that we do a study of participation of siteholders be a part of electronic participation. Layton Olson accepted Randy Lutter to be part of the discussion of electronic participation. (The **AdHoc Finance Committee** shall not be the new committee) **The Ad Hoc By-Laws & Electronic Participation Committee** shall be Tim Wixted, Kurt VonMeding, Karen Rosenthal, Jess Andrews, Randy Lutter, Larry Bergman. Herb Carlson stated that by-laws have already been passed by the PC board.

### **NEW BUSINESS**

**Grilles:** Sarah Craig moved & Rick Krumbacher seconded the motion to accept gas grilles as proposed by Camp Council. Discussion: Call to the question: Frank Calkins. Vote to amend the motion to exclude the “F” from the proposal: No Fire Extinguishers at the site. For 42 to remove fire extinguishers from the rule 42: nos: 4, motion passes.

Vote for grilles by roll call: 30.5 yes 30.5 no Doug Elrick motioned to table the vote for further study, second by Sarah Craig.

Next Siteholder's Meeting is August 18, 2012 at 10:00 am

Motion to adjourn was made by Frank Calkins at 1:13 pm

Meeting adjourned

Respectfully submitted,

Patricia Craig