

## Minutes of the Hazelhurst Site Holders Meeting August 12, 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 July 1, 2006 meeting were approved.

**Treasurer Report:** See attached.

**Camp Council Report:** See attached.

Louisa Gehlmann and Tom Longo have completed their terms and were thanked for their service. John Clancy and Megan Hughes were elected to the Camp Council and will begin their terms in 2007.

### **Prairie Club Facilities:**

- **Farm House:** No report.
- **Buena Vista:** No report.
- **Ravinia/Windsong: Family Cottage:** Building project is going forward.
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### **Old Business:**

- **Beach clean up:** Clean up is to be completed by October 31, 2006. Any beach paraphernalia left after that date will be disposed of.
- **Roads:** Roads are presently graded and in good repair.
- **Defibrillator:** The defibrillator continues to be 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:** Motion: Louisa Gehlmann moved to continue the use of the Hazelhurst passes in the 2007 season and to spot check cars twice in the season, dates to be determined by the chairman. Motion passed.

**Caretakers:** Motion: Patricia Maguire moved that the caretakers be given a cost of living increase, (COLA: Cost of Living Adjustment) the percentage to be determined by the Federal government. Motion passed.

Motion: Lloyd Anderson moved that the caretakers be given a \$400 bonus, money to come from the Camp Operating Budget. Motion defeated.

Any site holder who wishes to make a special monetary consideration to the caretakers is welcome to do so.

### **New Business:**

- **Chairman/Vice Chairman of Hazelhurst.**  
Ellen Elrick was unanimously elected Hazelhurst Camp Chairman; Janice Johnson was unanimously elected Vice Chairman. Their terms begin January 2007.
- **Public Phone in Mail house:** Motion: Patricia Maguire moved to remove the public phone from the mail room. Motion passed.

Louisa Gehlmann was appointed chairman of an Adhoc committee to explore using an alternate public phone system for the Camp.

- **New Rule Revision:** All site holders will be getting the proposed rule revisions in the 2007 spring mailing. Revisions will be voted on at the July 2007 Site holder's meeting.

### **Committee Reports:**

- **Equipment:** A brief job description was presented and a volunteer requested. Since no site holder stepped forward, the position remains open.
- **Beach & Boats:** Please do not bring glass to the beach. All beach equipment must be removed by October 31, 2006, or it will be discarded.
- **Beach Walk:** No report
- **Building & Sites:** Two cottages have requested modifications. The foot bridge needs reinforcement and restructuring to prevent erosion. Don Gray will create a work plan.
- **Community Relations:** Chair, Mike Kozebek is requesting more volunteers for his committee. On September 9, there will be a Chikaming Open Land tour of marsh preserves.
- **Conservation:** See attached. The recent tree removal process was explained.
- **Flea Market:** no report
- **Entertainment:** Tonight's entertainment, a Native American program was announced by Mike Maloney. He also informed the group of a grant of \$2000 that was awarded to the Conservation and Education Fund of the Prairie Club.
- **Fire & Safety:** A service is available after the meeting to refill all fire extinguishers.
- **Hazelhurst Highlights:** Clark Miller has devised a plan to encourage more Hazelnuts for the paper. He has delegated different reporters for different areas of the camp; each is encouraged to ask their area residents for news for the Hazelnut column.
- **Historical:** We are gearing up for the 100 year anniversary of the Prairie Club. All siteholders are asked to send any pictures of their sites to Betty Craig. Betty will produce a booklet of all the pictures for the Centennial.
- **July 4<sup>th</sup> Celebration:** Thanks to Bob McManus, Bill Rosenthal, Mike Clancy, and Tom Luthy for their cooking expertise for the picnic.
- **Junior Clubhouse:** The clubhouse roof is leaking, the interior is not clean.
- **Junior Activities:** Many activities were done over the summer. Lisa Pratt has done a great job.
- **Library:** Please return any books you may have borrowed over the summer.
- **Memorial Services:** Service will be held at 3 P.M. today. Bill Hendren will officiate.
- **Monday Morning Coffee:** See attached.
- **Off Grounds:** no report
- **Red Barn:** The Barn chairman, Ed Millermier, requests that any ideas or concerns regarding the Barn, be communicated directly to him. Janice Johnson is requesting donations for new barn chairs, checks to be made out to Hazelhurst Camp.

- **Square Dance:** No report
- **Roads:** Chairman, Rick Baum requested that a year round resident of Hazelhurst join his committee so that he could be directly informed of the roads condition in the off season. Megan Hughes complied. Rick is considering two proposals for road drainage. After more investigation, he will present these proposals at the next site holder meeting in 2007.
- **Tennis:** No report.

The meeting was adjourned at 11:40 AM.

Teri Clancy  
Hazelhurst Camp Secretary

Attachments:

Role Call Attendance

Monday Morning Coffee Report

Camp Council Report

Conservation Report

All proxies presented.