

**Siteholders Meeting
July 2, 2011**

Call to order: 10:08 a.m.

Roll Call: 55 sites were represented a quorum was achieved.

Penny Anderson pma2934@gmail.com, Camp-Co Chair called the meeting to order.

The minutes from the August 14, 2011 were approved with Sharon Lemler moving that housing be included in compensation. Rick Krumbacher second, (passed) Minutes moved by Rick Krumbacher, Frank Calkins second (passed)

New site holders Randy & Karen Sable #112 & Kevin & Sophia Horavick #56

Operating Committee meeting July 16 @10 am in the barn

Site holders Meeting on Aug 13 at 9:30 change due to wedding reception @ red barn

Caretaker- Camp Chair introduced Vern Kits. Leo Krusack opined the roads are in better shape. Layton Olson held that the contractors list was aided by Vern and John McKee

Ad Hoc Finance Committee: Ed Millermaier will report at the second Site Holder's on debt discussed at last Site Holder's meeting. "How to retire the debt of the cost of the caretakers housing?" Committee met last week. Ad hoc committee to present finances yet to be completed. The committee will be working with Prairie Club to retire debt. Proposal must go to PC board in Sept. Leo K: board is aware of the responsibility of the debt. Ed doesn't want to discuss numbers until he has them.

Entrance project- Gerry Donnolly: We have a great plan to improve the front entry area and it has met with fairly universal consensus of approval. The new design will have improved site lines and will improve first impressions. Two new columns set back split rail fence, new signs, new plantings. Address dust issue, redevelop road. Asphalt apron increased for two lane entry. Relocate parking. Urge parking in rear of red barn. Off loading only. Improving mail house bench.
Cost of enhancements at red barn shall be \$26,000. Entry way at \$18,000. Total cost of project is \$44,000. Donor family will donate \$20,000. But only if entire project is completed. Contribution opportunities. Pat Maguire has offered to build the entry piers. Bill Pratt will contribute the materials. \$6000 value. Operating committees have \$5,000 in this year budget. Total need is \$13,000 to finish. Sally Craig and Cathy Maloney will chair a committee to get funds. It should be sent to the Operating Committee. Donations are not secure. We could make a commitment to use the Camp Improvement fund. E. Elrick: wants to support the plan. L Krusack suggests we move on. Clancy: do we have a feeling on donations? S. Craig we have a good feeling for donations. Clancy motioned, Ed Millermaier seconded: **as a backup we use the Camp Improvement Fund to guarantee this project if needed. Vote: For 41 Against: 9 Motion carries.** Ed Millermaier seconded. F Calkins asks of Tom Luthy: Camp Improvement Fund is not an accumulation fund. Not used by the camp, back into the general expenses of Camp, it reduces our annual fees. The fund was developed to accumulate to set aside money for projects. Ed Millermaier: the Camp Improvement fund has not been used to decrease caretakers obligation. Financing of member loan program is distinct from Camp Improvement Fund. The finance committee will clarify the difference. Rich Spurgin will help with these allocations. More data by August.

Prairie Club Long Range Environmental Stewardship Planning Process

Cathy Maloney is now Prairie Club Conservation Chair. The board has asked the committee to concentrate on the conservation of each camp. Working with Sharon Lemler. And Spring Grove. Develop a long Range land

usage to be and preserve for generations to come. All committee chairs will be a part of this process. The land is owned by both the club and the camp.

John McKee: Online report of Camp Hazelhurst recommended contractors. Would like to print twice a year prior to each Siteholder's meeting. Anyone not online can be notified by paper. A new web site will be made for online. Changes can be made to the email at the bottom of the blue pages. Vern is also available for some work. Suggested: a new category for interior cleaning. Make sure contractors are insured and bonded. Be wary of yard services not using chemicals and other native plants being eradicated.

Camp Council Nominations-

2009-2011 Larry Bergman

2009-2011 Natalie McKelvey

2010-2012 Nelson Pelletier

2010-2012 Rick Krumbacher Chairman

2011-2013 Randy Williams

2011-2013 Sue Tingle

Camp Council meeting "issues" internet hot spot? Do we still need. No changes, sit on porch of caretaker to access hot spot.

Dudley Painting- Leo Krusak moved to keep it in the farmhouse and discuss later. F Calkins second. Lloyd Anderson Moved to the question, it passed. No discussion. In favor: motion is passed.

Committee Reports-

Barn- Carol Gapen: there are no major issues. Caught up with issues. No donations to the barn please. Please clean up after your use.

Beach/Boats- Larry Bergman Waterfront second week in August. Charlotte Manthey will be Waterfront Director. Boats to be organized by maps. Sun fish program sailing and racing Saturdays 3-5. Tie down boats on beach. Dog path goes between boats. Waterfront director should watch the small boats in swimming area. 100 watercraft. Volleyball court has been moved north to boat area.

Beach Path- Clancy Great response for beach path repair Clean up dead wood. Bill Rosenthal and Rick Krumbacher donated benches

Building Sites- Bruce Anderson Work will be going on in cottages #34, #52, & #112 plans will be coming

Conservation- Sharon Lemler: Come to Saturday July 9th for conservation program. Work day (Play date) Saturday July 16 at 11:00. Where are there areas to do clean-up? Wednesday mornings in July teaching intergenerational groups for conservation. Have your kids play on the dunes: Bob Foote.

Entertainment- Diane Williams Marcy Gray – All filled through the middle of August. Need volunteers for hostess. Make lemonade and snack (brownies or cookies)

Fire and Safety- Otto Becker

4th of July Picnic- Ed Millermaier – If it rains we will have barn for celebration. Need help with ice tea and lemonade. This will be his last year.

4th of July Games- Maddy Peterek games at 4:30 Dick Spurgin will read Declaration of Independence. New songsheets will be provided.

Grounds & Equipment- Doug Elrick – Any ideas for areas to work see him afterwards

Highlights Fran Graef & Sue Prindeville-Tingle – Needs Hazelnuts. Please contribute.

Historical- Patti Craig no report

Jr. Clubhouse- (Jo Burda-Smith) Ann Cilla Recreational Area- Handout. The clubhouse is closed. Foundation is rotting. Foundation has been secured. Jo has paid for foundation work and windows.

Library -Phyllis Pelletier (Janice Johnson) Return your overdue books.

Memorial Service- Bill Hendren

Monday Morning Coffee- HH & Hilary Critchfield Dorothy Simmons We need hosts.

Nominations- No Report

Roads - Don Gray not here today. Vern is still doing ongoing maintenance. Rain doesn't help. Water wagon is still in question, a non toxic chemical to be sprayed. We are looking at used equipment. Maintain speed limit for speeding.

Service hours- Teri Clancy – report to club or to Teri.

Square Dance -

Tennis- Frank Calkins – Open and ready for use.

Trash - Natalie McKelvy – in great shape. Dumpster is behind the shed. Do not drive by Ravinia and Windsong.

Treasurer's Report- Grazyna Wisniowska- There is a balance of \$4032.15 in Fifth Third Bank in the Hazelhurst account. 10 allocated categories. Bank suggests we get more accounts from members to gain \$50 per new account.

New Business – Beach Hostess? Do we need another year of Hostess? No, not needed, hostess. Security issues.

Thanks to Penny for stepping in to help Marilyn.

Next Siteholder's Meeting is August 13, 2011 at 10:00 am

Motion to adjourn was made by Leo Krusack second by Sally Craig
Meeting adjourned 11:05p.m.

Respectfully submitted,
Patricia Craig

