



Van Etten Lake Association (VELA)
SPRING BOARD MEETING
July 30, 2022, 10:30am – Parks Library

MINUTES

- I. Call to Order at 10:30am eight Board members present, Victoria Targosa was excused
- II. Approval of Agenda - approved
- III. Approve Minutes from May 2022 BOD meeting (Celeste) - approved
- IV. Presidents Overview/Comments
 - **Picnic**
Carole Plunkey and the rest of the picnic volunteers is retiring after many years of service. Need a volunteer to be Picnic Committee Chairperson and other volunteers needed
 - **Certificates of Appreciation** – approved to recognize the following people for their years of service:
 - Leif Lindholm** for many years of service on the board
 - Carole Plunkey** for many years of service as President, Vice-President, Secretary, Picnic Committee Chairperson for VELA
 - Janet Wilber** for serving 10 years on the picnic committee and 20-year board member
 - **Review BOD Etiquette** – Please review
 - **BOD Office Descriptions** – Please review
- V. New Business
 - **Elect BOD Officers** - Thank you for serving as officers
 - President - Rick Copland
 - Vice- President – John Mullaly
 - Secretary – Celeste Creger
 - Treasurer – Leonard Brockhahn
 - **BOD Contact Information Update** – updated
Please do not give out this information to Stakeholders, email addresses are on the VELA website
- VI. Still on the Radar:
 - **Ken Ratliff Park Handicapped Access**
 - **VELA Clings** (Rick)
 - **Bylaws review** (Victoria)
 - **VELA Website**
 - **Committee Descriptions**
 - **VELA join Chamber of Commerce** (Rick)
 - **Boat Launch for VELA Members**
Charlie Bauer spoke with Oscoda Township Trustee William Palmer, William suggested a 35-dollar unlimited yearly boat launch pass for VELA stakeholders, no discounts.
 - **Septic ordinance** (VELA tried in the past/ordinance passed that the septic must pass inspection before a real estate sale is finalized.)
- VII. BOD Meeting – October 2022

Meeting Adjourned at 11:06 am
Respectfully submitted by Celeste Creger, Secretary

Upcoming General/Annual Meetings:
General Meeting: Saturday, September 10, 2022