

Millianigan Minutes
Labor Day Meeting

Saturday, August 30, 1997

Absent: Denler, Noveroske, Schloss

The meeting was called to order by president Jack Tolley at 10 am. The minutes from the previous meeting were read and approved.

TREASURER The Treasurer's report was accepted.

WAYS AND MEANS The rule amendment on garage ownership was distributed, read and approved. It hereby becomes part of the Millianigan, Inc. By-Laws. Please file it under Article III, section H, 6. Garage Ownership. Please make sure that bonfires are out. This can be a potentially dangerous situation. It was noted that Scot Schofield, Millianigan's attorney, is now a judge. Jack Tolley will contact the law office to see who is handling Scot's clients.

FINANCE The finance committee went over the books and found that all is in order.

SOCIAL A \$40-\$50 budget was requested to pay for the prizes for the children's games annually. The motion was made, seconded and approved. The children's games are planned for 2:30pm near the entrance with dinner at 5:30. Pay Laurie \$5 per adult guests, immediate family is no charge. Chicken will be ordered and everyone is invited to bring a dish to pass. Cathy Lilek suggested we ask some of the bigger kids to volunteer to help plan and supervise the kids' games in the future. It was suggested we have games for the adults next year as well. Paul Lilek and Greg Wail are in charge. It was suggested we all stash away any freebees we collect during the year and donate these as adult prizes.

BUILDING AND GROUNDS Leaf raking dates are October 25 & 26; November 8 & 9; November 22 & 23. Plan on helping out on two weekends and any other dates you can. In case of bad weather, the following weekend is the raindate. Two additional leaf blowers will be bought. Leaf burning dates are Tuesday, Thursday, Saturday and Sunday. Please clean out your firepits and cut the grass shorter as the season approaches. It was suggested we have steps at the water's edge so that it is easier for the adults to get into the water. Greg Wail will make wooden steps. Walters' boat was broken into and some items were stolen. Paul Lilek will make some suggestions for additional lighting and security measures. Channel maintenance was not done this summer. Help from additional people will be sought next spring. Dick will look into a survey of the property in the future. A dream list of affordable projects was developed. Please look it over, add any projects you think we may benefit from and we'll discuss projects at next meeting.

NOMINATING COMMITTEE The treasurer and secretary agreed to stay on. Motion passed to retain.

OLD BUSINESS The garage amendment was passed (see above). The leaf raking dates have been established (see above).

NEW BUSINESS A motion was made to increase the monthly dues to \$35 per month as of January 1, 1998 on a temporary basis. The motion passed. The PJC organization will be holding its picnic on our island on September 14. Millianigan members may wish to be here to meet PJC members. Our thanks to Dot who xeroxed and distributed historical information on the old Christiana Lodge property. A question was asked as to whether we would like to move the artist's Millianigan sign to the island, discussion was postponed to the next meeting. Members were cautioned not to use the north steps down the hill to the channel area as there is a yellow jacket nest under one of the stairs.

Meeting was adjourned.

Respectfully, Elaine O'Connell

REMEMBER LEAF RAKING DATES!!!

OCTOBER 25 AND 26

NOVEMBER 8 AND 9

NOVEMBER 22 AND 23