

500.

MILLIANIGAN INC. LABOR DAY ASSOCIATION MEETING  
10:30am Saturday Aug. 31, 2002  
(Board Meeting @ 9:30 am)

1. Call to order
2. Approve minutes from Memorial weekend meeting
3. Treasurer's report
4. Committee reports
  - A. Ways and Means
  - B. Finance
    - Dues
    - Corporation taxes
    - Assessments
  - C. Social
    - Annual potluck at 5 pm Saturday. Bring your own table service and a dish to share. Cost of chicken to be determined at meeting.
  - D. Building and Grounds
  - E. Trees
  - F. Nominating
5. Election of Officers
  - President, Vice-President and Secretary
6. Fall work days and leaf-raking
  - October 26
  - November 9 and 23
7. Old Business
  - PJC Lakes Association
  - Sewers
  - Dredging channel
8. New Business

LABOR DAY MEETING  
AUGUST 31, 2002

ABSENTEE – DENLER, EWINGS

The meeting was opened by Pres. Tim Noveroske.

There were no corrections to the Memorial Day meeting – minutes approved.

TREASURER'S REPORT - Laurie reported a balance of \$566.25 as of 8/28/02. She received several checks today. Everyone should be paid through August. It was decided if every member paid \$500 by the end of Nov. we should have enough for expenses and corporation taxes for 2002. The board had recommended if everyone would pay \$900 in dues for 2003 – it should cover expenses and taxes. Discussion took place and a Motion was made “Dues be assessed at \$900 for 2003, payable by Nov. 30, 2003, as members are able to pay” i.e., monthly, quarterly, semi-annually or annually. Motion was seconded and passed.

WAYS and MEANS: Have met a couple times and plan to go over Rules & Regulations and By-laws and make sure they are current.

FINANCE: Bill was unable to attend due to recent surgery so no report. Mark has agreed to meet with him later and assist in filing tax reports etc.

SOCIAL – Picnic will start at 5:00 – decided to go with last years charges – Members & children living at home free, married children, grandchildren over 8 and parents - \$2, all other relatives and guests \$3.

BUILDING AND GROUNDS – Dick was absent due to illness but presented the Board with David Denlers new plans for rebuilding after transfer from Janice to David. His committee will meet later this weekend to go over plans.

TREES – may look into planting some trees along property line by Schloss’.

NOMINATING COMMITTEE – President, Andy Walters would move up from Vice Pres., Vice Pres. Mark McCullough, Treas. Laurie Lubs, Sec. Ann Gill. Motion was made to accept the Nominating Committee’s slate of officers. Seconded and passed.

Fall workdays – Oct. 26, Nov. 9 and Nov.23. Members are asked to participate in at least two of these days.

Meeting adjourned.

Dot Ghyselinck, Secretary