

HAMILTON LAKES ASSOCIATION

BOARD MEETING
WAUCEDAH TOWNSHIP HALL

Oct. 2, 2024
6:30 P.M.

MEMBERS PRESENT:
Louie Guiliani
Jan Stewart
Fran McCarthy
Maxine Meneghini
Bob Wurzer
Keri Meneghini

MEMBERS ABSENT:
Marty Straka
Carol Sundstrom
Bill VanWolvelaere

OTHERS PRESENT:

The meeting was called to order by President Louie Guiliani at 6:35 pm.

Fran moved, seconded by Keri to approve the minutes of the 8-6-2024 board mtg.
Motion carried 6 aye, 0 nay.

Maxine report no bills paid, tranfer of \$100.00 from checking to savings and a \$50.00 deposit. She reported the following balances:

Checking	\$1,435.68
S/A	6,728.94
C/D	5,109.52

The website fee of \$120.00 is due.

Trunk or Treat will be Sat. ~~Nov~~^{Oct}.26th 11:00am to noon.

Maxine moved, seconded by Bob to give the township \$50,00 for the kid's Christmas party. Motion carried 6 aye, 0 nay.

Keri moved, seconded by Bob to adjourn the meeting. Motion carried, 6 aye, 0 nay. The meeting was adjourned at 6:50 pm.

HAMILTON LAKES ASSOCIATION

BOARD MEETING
WAUCEDAH TOWNSHIP HALL

Feb. 5, 2025
6:30 P.M.

MEMBERS PRESENT:
Louie Guiliani
Jan Stewart
Bill VanWolvelaere
Maxine Meneghini
Fran McCarthy

MEMBERS ABSENT:
Marty Straka
Carol Sundström
Keri Meneghini
Bob Wurzer

OTHERS PRESENT:
Mary Ann Dierkens Clark

The meeting was called to order by President Louie Guiliani at 6:35 pm.

Maxine reported the following balances:

Checking	\$1,007.37
Savings	6,731.20
CD	5,149.84

Louie reported that Crispinia will do the catering for the Winter event. Russ K will make dessert. It will be held Sunday, March 9, 2025 from 2:00 to 6:00 pm at the State Street Venue in Loretto,

A flyer requesting RSVP will be delivered within the next couple weeks and will be on the website.

Various snack foods will be available. It was decided \$200.00 will be available for prizes if games are played.

We are hoping for a turnout of at least 50 people.

A discussion of the types of foods available was held and suggestions made.

Maxine moved, seconded by Fran to adjourn. Motion carried 5 aye, 0 nay. The meeting was adjourned at 7:20 p.m.

HAMILTON LAKES ASSOCIATION

BOARD MEETING
WAUCEDA H TOWNSHIP HALL

Jan. 15, 2025
6:30 P.M.

MEMBERS PRESENT:
Louie Guiliani
Jan Stewart
Bill VanWolvelaere
Maxine Meneghini
Bob Wurzer
Marty Straka
Keri Meneghini

MEMBERS ABSENT:
Fran McCarthy
Carol Sundstrom

OTHERS PRESENT:

The meeting was called to order by President Louie Guiliani at 6:35 pm.

Maxine reported transfer \$100.00 from Checking to S/A and payment of \$140.00 dues to Mich. Lakes & Streams Assn. Balances were as follows as 12/31/2024:

Checking	\$1,007.33
CD	5,128.14
S/A	6,730.63

Discussion followed on a possible winter fun day this winter. An outdoor event would require much more advance planning, so an indoor social gathering was decided on. Sunday, March 9th at the State Street Venue in Loretto was decided. Snack food will be catered.

It will be held from 2:00 to 6:00 pm on Sunday. More detailed plans will be decided at next months meeting.