

CLACA Members Meeting.

Minutes of camp meeting held at Charlie Lake Pavilion located, Gwinn, MI at 1p on July 20th at 1pm.

I. Meeting Called to Order:

Meeting called to order by Jesse R. at 1:02p

II. Roll Call of Officers

Present and accounted for at 1:04p

Vice President: Jesse R

Secretary: Matthew T

Treasurer: Joshua N

Not Present:

President: Terry H (excused absence, texted officers he was sick the day before and confirmed not attending the day of the meeting)

III. Previous Meeting Minutes:

Read by Matthew T. No amendments and approved.

Special Secretary report of previous actions:

- Investigation of non-profit corporation filing found to be last paid in 2008 and dissolved in 2011. Cost to renew filing was found to be \$375. Matthew T consulted the officers of CLACA and to avoid cost, new filing was created with a modified corporation name for \$20. [Full details located here:](#) .
- New IRS EIN was applied and received in Sept 2023. Free
- Bank account was formed at Flagstar Bank with all officers as signers.

Discussion: None

IV. Financial Report

Report: Joshua N

Total Cash: At time of meeting: \$
(update on 31July2024: \$)

Operating Costs (since Aug 2023):

- Gravel: \$
- Fuel: \$

Reserves: \$

Delinquencies: \$

Forecasted costs:

August 2024: unknown cost for gravel

August 2024: Truck repair cost - not yet quoted

Oct 2024: \$20 State of Michigan corporation fee

Collected Dues:

Membership Year 2023 to 2024: \$ (closed)

Membership Year 2024 to 2025: \$ (as of 31July2024)

Bills to Pay:

CLACA Members Meeting.

No Bills at this time

V. General Reports

CLACA Truck Condition: 1971 International

Brakes still do not work, but engine runs fine.

Independent person to be called to investigate cost to fix brakes. - Matt T reported that Maria T knows of a mechanic that may do the job. Report out at next meeting.

Road Conditions:

Question from officers: Any specific areas that need to be fixed - no answers.

Fast Drivers: Concern about people driving too fast. Matt T volunteered to locate signs and cost.

Roadside Brush: Joshua N. noted he could procure some equipment to help cut back the brush. No timeline given.

Special Thanks to All you have worked the road, especially Terry H and Jesse H

Road Crew Committee motion was proposed by Jesse R. Seconded by Joshua N. Voted on by membership and passed

Membership sign up was opened.

Pavilion Condition:

Jesse R - Need outhouse's built. Jesse will build 2 outhouse buildings. Chimney topper needs work and is leaking. (Note: Terry has chimney topper). Stove was last used in Fall 2023 - good working order - John P

Pavilion Committee motion was proposed by Jesse R. Seconded by Matt T. Voted on by membership and passed.

VI. Old Business not covered in General Reports:

None reported or covered

VII. New Business

New By Laws submitted to membership to replace old by laws.

[Old by-laws linked here for review](#)

[New proposed By-laws linked here for review.](#)

Please submit any concerns to Matthew T <claca.secretary@gmail.com>

Next Meeting to be held on Aug 24th at 1pm in Charlie Lake's Pavilion.

Meeting adornment motion by Jesse R. Seconded by many. Voted on by membership and passed.