



Charlie Lakes Area Camp Association Members Meeting.

Meeting Minutes for meeting on 21Jun2025

I. **Meeting Called to Order:** 1p

II. **Roll Call of Officers**

Present:

Terry Hill

Jesse Ringuette

Joshua Niemi

Matthew Thomas

III. **Previous Meeting Minutes:**

No updates to August 2024 meeting

Special Report:

Joshua Niemi has stepped down as Treasurer

Matt Thomas has taken role as Intern – Treasurer

Taking Nominations for 19July2025 Meeting

Nominations: Matthew Thomas;

IV. **Treasurer Report**

Report 2024 Closing:

2024	Start, In Hand	Expenses	Income	Closing, In Hand
Cash, Undeposited				
Cash, Deposited				
Total				

Report 2025 Current:

2025	Start	Expenses	Income	18June2025
Cash, Undeposited				
Cash, Deposited				
Total				

Current Bills

Road Service Fuel: TBD

Pavilion Outhouse Materials: TBR

Future Bills

Truck Service: >\$500

Gravel: approx \$900

Road Service Fuel: TBD

Bills to Pay: requiring approval

None Submitted

\$250 for towing of Terry Hill's front end loader, motion provided by Matthew Thomas, seconded by Jesse Ringuette, voted and passed. Terry Hill will be reimbursed \$250 as soon as receipt is received.

Continued next page:

V. General Reports**CLACA Truck Condition:**

Discussion around having truck towed, but that has been tabled.

Report on Truck from Jesse Hill:

Maintenance on truck in on-going:

- Fluids: Good
- Oil / Filter: Changed
- Battery: New
- Carburetor: Adjusted
- Coming Soon:
- Brakes
- Plugs/Points

Treasurer request to Jesse (via Text) to provide receipts as work is done to maintain budget.

Road Conditions:

Discussion of areas of concern that need to be repaired.

Hole on North Shore Road – looking to clean up that hole and hill

Terry uses a bigger stone for fixing larger holes with a standard gravel fill after.

Terry Hill has noted them and will address them once front end locator is repaired.

Verbal Feedback from members: Best condition in 10 years

Terry front end loader broke down, lost a wheel. See bills above regarding towing fee. Terry fixed front end loader with no financial liability to CLACA.

General Question from Officers: "Does anyone have access to a welder for the drag? Repair requires special high strength bolts which are >\$30 each. This is the second time in 3 years this failure has occurred. Joshua will provide contact information to Terry Hill of a welder in Gwinn, MI he has worked with previously.

It was discussed that maybe we should set up a couple days for road crews –

Gravel – Limburg's, we can purchase from them directly for a bit of a savings – Terry will investigate

Pavilion Condition:

Out House Report: Jesse R. - New out houses are under construction. Hinges for the doors. \$249 in materials – Siding, Doors, and seats w/cover to be completed. Treasurer requested receipts to be provided for materials. The previous discussion of \$200 was over spent and discussion will occur next meeting.

Chimney Leak: Jesse will get up on roof at next meeting to review chimney condition and check difficulty to repair. Water collecting on the floor from the early morning rain.

VI. Old Business not covered in General Reports:

Hand out updated proposed new By-Laws - updated from previous August Review period set for 30 days. Paper handouts provided by the Secretary. Report concerns to M.Thomas by July 21st, 2025.

NOTE: Current proposed by-laws handed out shows fiscal year from Oct 1st to Sept 30th, but that will be changed to match the calendar year.

VII. New Business

Nominations of new Treasurer - Discussion of vote timing.

CLACA ATV Ride to Up North Lodge – Maria T. to look into Up North Lodge cost and accommodations.

Tilden Township garbage pick-up notice – Notes were provided to residents from Fred VanLuven of the Township threatening garbage and recycling pickup due to residents placing incorrect items in the recycling bins, included an LP 20lb tank. Please review your tax notice for acceptable items.

Terry Hill called Fred VanLuven directly to request direct communication [Recycle-906-Recycling-Guide.pdf](#) See linked guide on recycling.

BLUE BINS are recycling only!

Maria T looking to clean Pavilion week of July 4th holiday

Next Meeting: 19July2025.

End Meeting, motioned and approved: 1:44p