

Annual Meeting Minutes

HLCA

Date June 9, 2025

Time: 7:00pm

Meeting called to order by: President Julie Mathewson

Call to order

Pledge of Allegiance

Introduction of Board Members- Present: Julie Mathewson, President; Mike Town, Vice President; Janet Rennie, Secretary; Joe Rhyne, Treasurer; Margaret Boyer, Director; Heather Jones, Director; Daryl Lang, Director; Ann Gonsler, Director; Leslie Butler, Director; Mike Eller, Fire Chief. Friends of the Hubbard Lake Center representatives present, Phyllis Vander Vlucht and Mary Jane Barkley.

21 community guests were in attendance.

HLCA Year in Review- Julie Mathewson presented a review for the fiscal year May 1, 2024-April 30, 2025. HLCA remained focused on the construction of the Community Center/Library, with ground breaking in late June. To add to the \$700,000. we had previously raised, fundraising in 2024 began with a generous pledge to match up to \$150,000 from Richard Cook and Teresa Lahti. By September 2024 HLCA reached the goal of \$150,000 for the match. Along with other large donors, including the Butler-VanderLinden family, Lynn and C. Phillip Hodson, along with so many others giving within their means to support the new building.

The Butler-Vanderlinden family continued the Hubbard Lake Fireworks tradition, asking that donations be made to our building fund.

The Richardson Family of Hickory Dickory Docks donated a dock system to raffle again in 2024. Patti Bradley started a 5K Fun Run, with the money to go to support HLCA building fund. Hubbard Lake and surrounding area business supported HLCA as hole sponsors and/or prize donors for the annual Golf tournament.

On Giving Tuesday, where we paired up with the Community Foundation for Northeast Michigan, HLCA was the first place nonprofit, raising \$38,790.

Many activities were held at the community center, including Deer Widows craft show, Veterans Appreciation, line dancing, game days and Library Appreciation Day. Director Margaret Boyer facilitated these activities.

Upcoming events include our Golf raffle for The Jewel on Mackinac Island, to be held on June 14th. There will be a rummage sale held at the Community Center on July 4-5th. The Butler-VanderLinden family will present the Hubbard Lake/Hardwoods fireworks on July 5th. The 5K/Fun Run will be held on July 19th. The Annual Golf outing on August 10 is again sold out. The Deer Widows craft show will be held on November 15th.

Minutes- Janet Rennie read meeting minutes from May 12,2025 Board Meeting. Motion to accept minutes as read by Ann Gonsler, seconded by Daryl Lang. All in favor, motion carried.

HLCA Treasurer's Report- Joe Rhyne read the treasurer's report for May, 2025. Motion to accept financial report made by Mike Town, seconded by Leslie Butler. All in favor, motion carried.

Joe Rhyne requested \$5,387.00 for Auto Owners insurance policy for a builder risk on the new building plus the current building insurance.

Motion to pay \$5,387.00 made by Mike Town, seconded by Janet Rennie. All in favor, motion carried.

HLCA Annual Financial report read by Joe Rhyne. Motion to accept HLCA financial report for May 1,2024- April 30, 2025 made by Daryl Lang, seconded by Heather Jones. All in favor, motion carried.

Fire Department Annual Financial report/Update-Mike Eller gave annual update on Fire Dept, no annual financial summary or May 2025 report given.

Invoices to be approved

| <u>Payment to:</u> | <u>Invoice #</u> | <u>Date</u> | <u>Amount</u> |
|------------------------------|------------------|-------------|-------------------|
| Building Express | 48546 | 04/29/2025 | \$4,221.22 |
| Wilson & sons Septic | 27185 | 06/02/2025 | \$140.00 |
| Total amount approved | | | \$4,361.22 |

Motion to approve total invoices for \$4,361.22 made by Joe Rhyne, seconded by Ann Gonsler. All in favor, motion carried.

Grant update- Ann Gonsler reported that we did lose out on our Federal funding for \$300,000. It made it through Appropriations and Congress, then to the Senate floor, where it was cut, in April. She has reapplied for the grant for 2026, but it will be toward programs. Meijers store has given \$5,000. Many other sources are being contacted. HLCA is back in fund raising mode overdrive.

A conference table has been donated though Grand Blanc community schools.

Internal Financial Review- Annual financial review was completed on May 29th, with letter from Denise Schultz, stating that after review, all financials for HLCA and Fire Department are in order.

Proposed By-law Change & Vote -Margaret Boyer proposed changes to the HLCA by-laws: 1) changed all document dates to 2025, 2) meeting day changed to third Monday of the month to allow members to attend other community meetings, 3) to allow board members to request to electronically attend Board meetings, 4) change to allow votes on by-law changes during regular board meetings throughout the year.

Election of Officers & Directors-

Nominating Committee Introduction: Phyllis Vander Vlucht, Cathy Bond and Mary Jane Barkley.

Election of all Officers & three Directors

The following will serve on the 2025-2026 Board for HLCA by acclamation:

President: Julie Mathewson

Vice President: Mike Town

Secretary: Janet Rennie

Treasurer Joe Rhyne

Directors: Leslie Butler I is stepping down, Keith Butler will take her position.

Margaret Boyer

Ann Gonsler

Updates-

Library- Mary Jane Barkley states the Alcona County Library celebrated 85 years this year with 5 locations. This year's summer reading program theme "Color your World," begins on June 16th. Programs are mostly held in Harrisville currently.

Farmers Market: Back at Cedar Grove parking lot on Saturday's from 9-1 pm.

Public Comment (limit to 2 minutes please)

Patti Bradley spoke about the 5K Fun Run and has flyers to be placed in the community.

Community Garage sale at the Community Center, with donation drop off on July 1-3, and sale on July 4-5. The 2022 garage sale made over \$3000 profit then Phyllis made another \$500.

Motion to adjourn by Daryl Lang, with second by Mike Town. All in favor, meeting adjourned at 8:00 pm.

Respectfully submitted,

**Janet Rennie
HLCA Secretary**