

BOARD MEETING - Special Session via Zoom

Tuesday, AUGUST 31, 2021 @ 7 P.M.

Call to Order

The Zoom meeting was called to order at 7:11 p.m. In attendance were Jeff Griffey, Acting President/Vice-President; Joy Herman, Treasurer; Dawn Duschel, Secretary; Barb Groeger, Dave Hardt, and Janine Kocakulah, Board Members. Also in attendance were Vicki Smith (Newsletter Editor, Telephone Directory) and Bob Mott (Grant Writer).

Action Items from Previous Meeting

The PLAW Zoom account has been created. Janine set up the account which allows a maximum of 100 to attend meetings. This can be upgraded, if needed. Dawn is the “owner” of the account. She will set up all the Zoom meetings. Contact Dawn, if a meeting needs to be scheduled.

An Instagram account, [pelicanlakepoa](#), has been created. Janine is the “owner” of this account.

Old Business

The June 5, 2021, Minutes were approved.

The August 21, 2021, Minutes were reviewed. A motion to remove the reference to the Board Nominating Committee was seconded and approved. Minutes were approved with said revision.

Attached e-mail votes by the Board:

- 8/22/21 Postponement of the Annual Meeting due to the rise in COVID-19.
- 8/26/21 Four motions approved.

Agenda Items

Board Member Candidates

- Four prospective candidates were selected for the vote of the membership. These four will be notified via e-mail. The two members not selected will also be notified via e-mail. Janine will send proposed e-mail notifications to the Board for approval.
- The four prospective Board members’ names, as well as all current Board members’ names, will appear on the ballot for either election or re-election. Janine will draft a ballot and submit it to the Board for approval. Jeff suggested having an area on the ballot for write-in candidates. It was decided that this would not happen because write-in candidates couldn’t be vetted in the same manner as the current four candidates.

Restated Constitution

- Association members will vote approval/disapproval for the revised Constitution. This section will be included on the ballot.
- The side-by-side Constitution was reviewed, with a few revisions requested, and will be mailed to all Association members for their review.
 - Because the By-Laws are referenced in the Constitution, those portions of the restated By-Laws were discussed. A motion was made and carried to approve that Article V, Sections 1, 3, and 4, be included in the mailing.
- A cover letter to accompany the ballot and Constitution will be drafted and sent to the Board for approval. It will include an explanation of what is contained in the mailing. There will be two versions of the accompanying letter: one for those who have paid their dues, one for those who have not paid their dues. Only members in good standing will have their votes counted. Those who have not paid their dues will be given the opportunity to return their dues with their vote.
- A discussion occurred regarding one vote per membership vs. multiple votes per household. In the past, any member in attendance at the Annual Meeting, plus everyone present, could vote. Attendance at the Annual Meeting could be a small percentage of the membership and

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multiple members of the same household could vote. It was decided that in order to be fair, there will be one ballot/ one vote per membership.

- A discussion occurred about adding a Comment section to the Constitution part of the ballot. The Board agreed to adding that to the ballot.
- In order to lessen confusion and to encourage participation, the cover letter, the bios, the ballot, the side-by-side copies of the Constitution, and a pre-addressed return envelope will be mailed to Association members - all in a single US Mail envelope, as opposed to using a partial e-mail/partial US Mail system.
- To be counted, each ballot must be postmarked no later than Friday, September 17, 2021.
- Executive Board Members will tally the votes at a location and time is to be determined.

Information to be mailed to Association Members

- Jeff gave an overview of the Fish-Crib Project and will draft an article for the members.
- Joy has created overviews of some Association financial information. She will share these overviews with the Board members, then revise the overviews, based upon suggestions from the Board members.

Other Notes or information

- The new Agenda format was agreed upon, with no opposition.
- Jeff asked if Board Members agreed that Zoom meetings should be kept to less than one hour. There was agreement, with no opposition offered.

| New Action Items | <i>Responsible</i> | <i>Due Date</i> |
|--|---------------------------|------------------------|
| 1. Discussion about the By-Laws/Resolution to be passed at the 9/25/21 Board meeting. | Vicki | Board vote 9/25 |
| 2. Prices for the purchase of water items for 2022 Summerfest. | Jeff | 9/25 |
| 3. Prices for the replacement of the Beer Tent canvas and for canvas storage for the PLAW tents. | Bag | 9/25 |
| 4. Prices for table/chair rental and possibly tent rental. | Dawn | 9/25 |

Adjournment

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Dawn Duschel, PLA Secretary

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NOTES: Amended 10/3/21 to include e-mail votes that were sent out to the board for the meeting.

e-mail votes Annual Meeting Cancelled

David Hardt Sun, Aug 22, 2021 at 8:16 PM To: David Hardt Cc: Joy Herman , Dawn D , Jeff Griffey , Kocakulah Janine , Groeger David & Barb Greetings to all:

Due to increased COVID numbers and deaths and risk to our members and ourselves, I hereby move to postpone our annual meeting until such time as it is safe
David Hardt

Jeff Griffey Sun, Aug 22, 2021 at 8:21 PM To: David Hardt Cc: Joy Herman , Dawn D , Kocakulah Janine , Groeger David & Barb

Everyone, No, members & board members have a choice, Our board members also have the ability to Zoom for all meetings.
Thanks Much,
Jeff

Dawn D Sun, Aug 22, 2021 at 8:25 PM To: Jeff Griffey Cc: David Hardt , Joy Herman , Kocakulah Janine , Groeger David & Barb

Actually, I second that. I had real concerns yesterday but thought it might just be me so I didn't speak up. We have gone into Surge Plan at Marshfield Health System and I don't think it is prudent to hold the meeting. Thank you Dave for expressing the concerns I didn't feel comfortable expressing yesterday.

Janine Kocakulah Sun, Aug 22, 2021 at 8:33 PM To: David Hardt Cc: Dawn D , Jeff Griffey , Joy Herman , Groeger David & Barb

I vote to postpone as well. The news out there is continuing to go south. It is prudent to postpone until the Covid begins to decline. The board can postpone with the majority voting to do so. thank you Dave for thinking of us all!
Janine

Barb Groeger Sun, Aug 22, 2021 at 8:39 PM To: Janine Kocakulah Cc: David Hardt , Dawn D , Jeff Griffey , Joy Herman

I vote to cancel the meeting this year.

David Hardt Sun, Aug 22, 2021 at 8:40 PM To: Barb Groeger Cc: Janine Kocakulah , Dawn D , Jeff Griffey , Joy Herman

I vote yes to my motion
David Hardt

Dawn D Sun, Aug 22, 2021 at 8:43 PM To: David Hardt Cc: Barb Groeger , Janine Kocakulah , Jeff Griffey , Joy Herman <joyherman2432@gmail.com

Not sure but I thought my second was my yes and Dave's motion was his yes?

Joy Herman Mon, Aug 23, 2021 at 9:30 AM To: Janine Kocakulah Cc: Dawn D , David Hardt , Barb Groeger , Jeff Griffey <jgriffey123@outlook.com

Rolling into Sept, postponing is as good as cancelling for 2021 unless we can pull off a zoom alternative. With last annual meeting going back to June of 2019, I really feel we need to get basic updates out to our members in some format as in a simple news letter.

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e-mail vote 4 motions

Janine Kocakulah Thu, Aug 26, 2021 at 8:09 PM To: Dawn D , Jeff Griffey , Barb Groeger , "dhardt1@mac.com" , Joy Herman

Good evening! In order for the board to move forward, I am presenting these motions for a vote by the Pelican Lake Board of Directors:

1. A duly called board meeting on August 21, 2021, reconsidered the 6 applications submitted for open board of directors' seats. After voting twice, the board voted and accepted a slate of 4 nominees. There is no reason to delay the notification of those nominees as to their placement on the slate.

Therefore, I move that the 4 nominees be notified immediately of their acceptance on being placed on the ballot.

2. As was discussed at said meeting, the ballot that will be presented to the Association membership will also contain the names of the current board as they are all up for election or re-election. There is no reason or justification for delaying, until after the September 25, 2021 board meeting, the mailing of said ballot containing the names of current board members and new nominees, to our membership.

Therefore, I move that the Board of Directors' ballot be mailed, using the United States Postal Service, to all qualified members no later than September 7, 2021.

3. The Pelican Lake Association has revised its 2010 Constitution. The Board had been provided copies of this revision by email on August 20, 2021 for review and discussion at the August 21, 2021 board meeting. Because the meeting ran long, the board members were asked to review and provide comment on the document in preparation for approval by the Association membership at the September 4, 2021 annual meeting.

Therefore, I move that the revised Constitution and its corresponding ballot be mailed, using the United States Postal Service, to all qualified members no later than September 7, 2021.

4. The Pelican Lake Association has revised its 2010 By-laws. The Board had been provided copies of this revision by email on August 20, 2021 for review and discussion at the August 21, 2021 board meeting. Because the meeting ran long, the board members were asked to review and provide comment in preparation for a vote to be taken at the September 25, 2021 board meeting.

Therefore, I move that the notification of the impending board vote on the restated by-laws at the September 25, 2021 board meeting be mailed to our qualifying membership, using the United States Postal Service, no later than September 7, 2021.

Thank you,

Janine Kocakulah

Dawn D Thu, Aug 26, 2021 at 8:44 PM To: Janine Kocakulah Cc: Jeff Griffey , Barb Groeger , "dhardt1@mac.com" , Joy Herman

I second your motion or move to second, or I second.

Dawn D Thu, Aug 26, 2021 at 8:52 PM To: Janine Kocakulah Cc: Jeff Griffey , Barb Groeger , "dhardt1@mac.com" , Joy Herman

To be more specific from the lesson I learned the other day. I second all 4 motions and vote yes, I guess this is when we hear from all members of the board.

David Hardt Thu, Aug 26, 2021 at 8:58 PM To: Dawn D Cc: Janine Kocakulah , Jeff Griffey , Barb Groeger , Joy Herman

I vote yes to all four motions

Dave Hardt

Barb Groeger Thu, Aug 26, 2021 at 8:59 PM To: Dawn D Cc: Janine Kocakulah , Jeff Griffey , Joy Herman , "dhardt1@mac.com"

I vote yes on all 4 motions.

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Joy Herman Thu, Aug 26, 2021 at 9:03 PM To: Janine Kocakulah Cc: Dawn D , Jeff Griffey , Barb Groeger , dhardt1@mac.com

I know the motions aren't yet seconded. But just so I'm not the one holding up the show....My initial vote to all motions is no, until we have a board discussion (not via email) to address any questions and again get us all moving forward together.

Thanks,

Joy

Janine Kocakulah Thu, Aug 26, 2021 at 9:08 PM To: Joy Herman Cc: Dawn D , Jeff Griffey , Barb Groeger , dhardt1@mac.com

Thank you, Dawn for seconding all 4 motions. I vote yes on all 4 motions.

Janine