



2018
THREE LAKES ASSOCIATION
52ND ANNUAL MEETING

AUGUST 9, 2018
6 – 9 P.M.

ASI COMMUNITY CENTER
102 MAPLE ST
BELLAIRE, MI 49615

Featuring a presentation by Dennis Wiand of
ZeroGravityAerial.com on
Using Drone Technology for Environmental Data
Collection via Aerial Survey.

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Greetings from the President

August 9, 2018

Coming to the end of my term as president of the Three Lakes Association, let me take a moment to reflect on these past six years.

When I was first elected to this office, my dad, Jack Norris, was still with us, as were Bob Hildorf, Larry Tomlinson, Mark Knight, Dr. John Richter, Bob Bagley, Bob Oswald, and Chuck Drouillard. If you've long been associated with the Three Lakes Association and environmental stewardship, those names will all have meaning for you. My point in naming them is not to renew our sorrow over their passing, but to remind us that we must always find new people with the same passion who are willing to carry on the mission, and that we cannot abandon that search – ever.

The minutes of last year's meeting are presented for your approval, as is the financial report for 2017.

We also acknowledge those who have willingly served on the TLA board during the past year.

Finally, we offer a special Thank You to those whose generosity allows us to expand our capacity to carry out this all-important stewardship.

Thank you for coming, tonight, to continue the celebration of our mission, to enjoy fellowship with one another, and to hear about using a new technology to assist us in our environmental stewardship.

With gratitude,
Tina

Three Lakes Association
51st Annual Meeting – August 24, 2017

The 51st annual membership meeting of the Three Lakes Association was held on August 24, 2017, from 5 to 9 pm, at the Norris-Fields farm, 5860 Aarwood Rd NW, Rapid City, Michigan.

Following the business meeting, Dr. Linda Greer, gave an entertaining and informative presentation on “Mercury in Our Fish: A Global Threat with a New Global Solution in Hand.” Dr. Greer is currently serving as the Director of the University of Michigan Biological Station, while the regular director is on sabbatical leave, but, her “real” job is with the Natural Resources Defense Council, and her office is in Washington, D.C.

Call to Order:

President Tina Fields called the business part of the 51st annual membership meeting of the Three Lakes Association to order at 6:53 p.m.

Approval of Preceding Year’s Annual Meeting Minutes:

MOTION Moved and seconded to waive the reading of the minutes of the 2016 annual meeting of the Three Lakes Association, included in the meeting packet. Motion carried.

MOTION Moved and seconded to approve the minutes of the 2016 annual meeting of the Three Lakes Association. Motion carried.

Treasurer’s Report:

The treasurer’s report was also included in the meeting packet. Only one question was raised: “Are we solvent?” The treasurer reported that we are in excellent financial health.

MOTION Moved and seconded to receive the treasurer’s report for 2016 as presented. Motion carried.

Election of Officers and Board of directors:

The proposed slate of candidates was placed on every table. President Fields read the names of the nominated candidates and called for any nominations or volunteers from the floor. There was one volunteer to complete the unfinished term of Secretary, and one volunteer to fill a Zone Director vacancy in Helena Township.

The candidates standing for election, and as volunteered from the floor, are as follows:

Two-year terms ending in 2019

- Vice PresidentFred Sittel
- TreasurerEd Gourley
- Zone A (Clearwater)Tina Norris Fields
- Zone B (Milton)**Vacancy**
- Zone C (Torch Lake)Arlene Westhoven
- Zone D (Central Lake)Steve Laurenz
- Zone E (Forest Home)Fred Sittel
- Zone F (Helena)Stanley Dole
- Zone G (Custer)Mike Bertram

Zone H (Kearney)Ann McClelland
Directors at Large:Marge Drouillard, Art Hoadley, Gary Knapp

One-year terms, fulfilling unexpired terms ending in 2018

SecretaryMike Bertram
Zone C (Torch Lake)**Vacancy**
Zone F (Helena)**Vacancy**

MOTION Moved and seconded to cast a unanimous ballot for the slate of candidates for officers and directors as presented by the Nominations Committee and modified at this meeting. Motion carried.

Ratification of Actions of the Board:

While Chuck Drouillard was part of the TLA Board, and chair of Nominations Committee, he traditionally made the motion to ratify the actions of the Board, and he explained that this ratification is a statement by the membership of its confidence in the Board. We miss Chuck, and we continue the excellent practice that he taught us.

MOTION Moved and seconded that the membership ratify the actions taken by the Board of Directors since the annual meeting of 2016. Motion carried.

Adjournment:

The business meeting was adjourned at 7:10 pm. President Fields introduced Dr. Linda Greer,

Respectfully submitted,
Tina Norris Fields
President & Secretary *pro tempore*

**THREE LAKES ASSOCIATION
INCOME STATEMENT (UNAUDITED)**

	December 31, 2017			2016
	Operating Fund	Restricted Funds	Total Funds	Total Funds
Revenue:				
Memberships	27,890	4,000	31,890	33,520
Contributions	26,176	2,336	28,512	21,874
Grants	-	6,263	6,263	6,568
Fund Raising Events	-	-	-	928
Other Revenue	147	-	147	181
Releases From Restrictions	15,426	(15,426)	-	-
Investment Income	5,506	-	5,506	8,424
TOTAL REVENUE	75,145	(2,827)	72,318	71,495
Expenses				
Program Expenses:				
Water Quality	19,746	-	19,746	23,875
Education	11,033	-	11,033	11,012
Membership and Other	3,959	-	3,959	6,129
Total Program Expense	34,738	-	34,737	41,015
Administrative Expenses	25,854	-	25,854	32,303
TOTAL EXPENSES	60,591	-	60,591	73,318
NET INCOME (LOSS)	14,554	(2,827)	11,727	(1,823)
BEGINNING FUND BALANCE	107,052	120,467	227,518	217,672
Gain on Investments	16,936	-	16,936	11,668
ENDING FUND BALANCE	138,542	117,640	256,181	227,517

**THREE LAKES ASSOCIATION
INCOME STATEMENT (UNAUDITED)**

	June 30, 2018			2017
	Operating Fund	Restricted Funds	Total Funds	Total Funds
Revenue:				
Memberships	13,131	2,000	15,131	14,860
Contributions	18,754	1,100	19,854	21,329
Grants	-	-	-	-
Fund Raising Events	-	-	-	-
Other Revenue	45	-	45	60
Releases From Restrictions	1,326	(1,326)	-	-
Investment Income	4,188	-	4,188	3,481
TOTAL REVENUE	37,444	1,774	39,218	39,730
Expenses				
Program Expenses:				
Water Quality	2,663	-	2,663	6,661
Education	9,680	-	9,680	10,034
Membership and Other	2,919	-	2,919	2,861
Total Program Expense	15,262	-	15,262	19,556
Administrative Expenses	13,015	-	13,015	11,547
TOTAL EXPENSES	28,277	-	28,277	31,103
NET INCOME (LOSS)	9,167	1,774	10,941	8,627
BEGINNING FUND BALANCE	138,542	117,640	256,181	227,517
Investment Gain(Loss)	(1,951)	-	(1,951)	7,709
ENDING FUND BALANCE	145,758	119,414	265,172	243,854

Thanks to the Board members who served 2017-2018

Officers:

President – Tina Norris Fields
Vice President – Fred Sittel
Treasurer – Ed Gourley
Secretary – Mike Bertram
Immediate Past President – Dean Branson

Zone Directors:

Zone A [Clearwater] – Cheryl Lynn Fields & Tina Norris Fields
Zone B [Milton] – Rick Doornbos and **Vacancy**
Zone C [Torch Lake] – Arlene Westhoven and **Vacancy**
Zone D [Central Lake] – Todd Collins and Steve Laurenz
Zone E [Forest Home] – Fred Sittel and Phil Weiss
Zone F [Helena] – Stanley Dole and **Vacancy**
Zone G [Custer] – Bethany Hawkins and Mike Bertram
Zone H [Kearney] – Duane Drake and Ann McClelland

Executive Director: Marina Friend

Directors at Large:

Norton Bretz
Becky Norris
Patricia Roush
KC Babb
Stanley Dole
Marge Drouillard
Art Hoadley

Committee Chairs:

Water Quality – Becky Norris
Education – Patricia Roush
Lake Monitoring – Duane Drake
Water Safety – Art Hoadley
Membership – Todd Collins
Public Relations – KC Babb
Finance – Ed Gourley
Bylaws – Tina Norris Fields
Grants - **Vacancy**

Office Assistant: Lois MacLean

A Special Thank You to Our High-Level Donors and Life Members

\$1,000 and Over

Richard J. Bingham
 Norton & Mary Lee Bretz
 Leonard & Karen Fanseen
 Rob & Linda Lanphier
 Tye Nordberg
 Rita Schuster
 Todd & Jennifer Stone

\$500 to \$999

Margaret & Brad Baxter
 Bethany Hawkins
 Duane & Jill Meyer
 Meredith Reschly, Schuss
 Mt. POA
 Christian & Anja Stoldt

Life Members

Willis G. Ashby
 Carsten & Leigh Beith
 Richard J. and Susan Bingham
 Reg & Ann Bird
 Mr. & Mrs. J.A. Blanchard, III
 Jerry & Hendrieka Bloom
 John & Marianne Boukamp
 Bud & Donna Brian
 Barbara Brownell
 Sue Burns
 Craig & Martha Burns
 Thomas & Pam Caldwell
 Tom & Peg Comfort
 Lewis Cooper III
 DeWitt Marine
 Betsy & Stanley Dole, Jr.
 Duane & Patricia A. Drake
 Dr. J. & Nancy Edleman
 Larry & Tina Fields
 Leonard & Karen Franseen
 Richard & Constance Garcia
 Edward & Sandra Gourley
 Dale & Nancy Hanson
 Robert & Julia Heidt
 Lisa Hildorf and Mark Castellani
 David L Hunstad M.D.
 Katie Hunter
 William & Bonnie Kumm
 James & Mary LaFleur
 Thomas & Deborah Lance
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 Ray Loeschner
 Richard & Cheryl Maury
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 Tye Nordberg
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 F. Verne Powell
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 Susan Sarin
 Albert & Amelia Scaglione
 Carl Schiele
 Dr. John N. Sheagren
 Todd & Jennifer Stone
 Charles & Chris Ward

\$200 to \$499

Thomas & Elizabeth Irwin
 William Kirwin
 Dan Pfeiffer
 Hugh & Janice McDiarmid
 H. Arthur & Catherine Brereton
 Rick & Sandy Doornbos
 Kevin & Sue Malone
 Virginia Griffis
 George & Nancy Powell
 Stephen & Janice Carlson
 Ernest Todd Collins II
 Mike & Helen Lambert
 Keith & Marie Ambros
 Marjorie (M.J) Anderson
 Chris & Vickie Avery
 Dean & Sharon Branson
 Jeffrey Brown
 Edward & Dana Bucknam
 Curt & Beverly Bunte
 Richard Cicone & Carolyn Burke
 Chris & Cindy Coble
 John & Pat Curtis
 Shirley DaSilva
 Donald & Silvia Gill
 John S. Hetzel
 Kurt & Susan Kuck
 Barry & Cela Laughlin

\$200 to \$499 (Cont.)

Jeanne Lenz
 Dan Lorimer
 Thomas & Carolyn McAnallen
 David & Jean Muntz
 Audrey Murtland
 Rebecca M. Norris
 William & Judith Owen
 Jerry & Linda Ozanne
 Susan Palmer
 J.P. & Cynthia Patti
 H. Edward & June Prein
 Mary D Richards
 Daniel & Eileen Sajkowski
 Susan Schuler
 Max & Ann Schwandt
 Dr. John N. Sheagren
 Tom & Pam Siegenthaler
 Charles & Judith Stuart
 Summit Village Assoc. of Shanty Creek
 Kjell & Sue Svensson
 Gary & Lori Thelen
 Torch Lake Yacht & Country Club
 Gerald Warren
 Ed & Wende Werkmeister
 Carolyn Wierda
 Marilee Williams

The Three Lakes Association is supported primarily by the contributions of its members. We are deeply grateful for those members who are able and willing to contribute more than the basic membership amount. Your generosity expands the capability of TLA to pursue its mission to provide leadership to preserve, protect, and improve the environmental quality of the Elk River Chain of Lakes Watershed for all generations with emphasis on Lake Bellaire, Clam Lake, Torch Lake and their tributaries.