

Lake Francis Meeting

**Call to order:** 9:03 Adrian

**Speaker- Advocates 4 Health - Joel**

metal component and red box

box has heat, apple tag and takes 12 photos of who takes the AED. There is a tag inside metal box that alerts electric company.

AED unit talks you through step by step how to perform AED procedure.

In bag of AED- scissors, razor (to shave mens chest), gloves, mask

AED has USB port. Doctors can plug the USB port into the AED to check what was happening during the procedure.

Leading killer- sudden cardiac arrest

Heart stop- electrocution, drug overdose, drowning

Chance of 5% survival without AED, 70% with AED

Check with counties have money for Narcan (can add Narcan to AED unit)

Sandy- \$24 Narcan at Walgreens, \$2 tourniquet maybe add to unit

AED flyer handed out with additional information

CPR rescue me (red heart) download on smart phone app- it will walk you through the cpr procedures

Price \$6800 can work out a deal/unit, \$600 monitoring cost, approx. \$6/month electricity cost

Training \$175 for up to 30 people

Cement slab pour or buy cemetery slab- can have someone hard wire.

Sandy- there are people in the community that could help with the cost of the AED units.

Location recommendation set up: boat landings

Advocates 4 Health maintains everything for the unit

Ask about insurance policy to add AED's to

**Added Agenda Items:**

**Secretary's report/Approval of June 22nd Board Meeting Minutes-** Adrian

**Motion** to accept: Jeff Fish, 2nd Pat Hilden, motion passed

**Treasurer's report-** Mike O.

Dues behind last year- 134 members (Mike has payment for 136 members)

\$840 book sales -Georgina and Mike go back to book sales profits \$10 each

**Burger night-** have alot onions

**Donations** - same as last year

**Golf outing-** waiting for \$1200 from Kimball golf course \$1717.10, Mike thinks more like \$1800

**Apparel item** future \$220 income- hasn't received check yet

**AIS expense-** CD purchased last year but didn't show in

**Annual meeting-** less than last year

**Insurance-** need to pay additional \$500 bill coming up

Water sampling was paid for last year, we will have to pay moving forward

**Program/Event Reports/Summaries-**

1. **Annual Meeting/Brunch**– 83 people attended
  2. **Burger Night**- 250 burgers \$1474
  3. **Golf outing**-58 golfers, \$1717.10, \$50 per golfer is fine, venmo
  4. **Lake Area Picnics/Get Together**-encouraging everyone gets together with their neighborhood. Discussion regarding trying to have potlucks in your neighborhood. Mark Plusa has the banner and extra plates, etc.
  5. **Membership update**- MaryLou- send out list of paid/unpaid members to area reps, add Lisa P. as area rep for Melody Lane. Discussion of annual meeting and possibly having only paid members attend. Discussion was that we try to obtain more members at the annual meeting.
  6. **Other**- 4th of July parade- 12 boats, possibly decorating contest, drone of the parade was really cool. Discussion in Spring.
- Welcome packet-New neighbors in Holiday Beach moved in this month

### **Old Business**

1. **Eagle Creek Outlet Structure**- Mike F., Craig P-  
Scott will contact Mike when he has more information. Water is 2 feet higher this year
2. **AIS tool station at north and south landing update**- Craig P, Brian K  
Brian alot of red tape in counties. County says they are supposed to get installed yet this year. Kingston did approve installation on their property.

### **New Business**

1. **Lake Francis Newsletter**-Adrian/Georgina-  
Georgina volunteered to complete - needs content. July 19 newsletter was emailed out.
2. **Committee Volunteer Assignment**- Janice will send out the new member packet job descriptions to all board members and they can add to it. Then Georgina will post them in the newsletter.
3. **Added- Boating Safety Presentation** in June (Todd D.) discussed that the lake is getting busy. Janice has written items to possibly put in newsletter. Mike will contact DNR to attend June meeting for a 15-20 minute discussion in June.
4. **Roping off new swimming area by landing.**(Scott asked) Craig discussed that there was an insurance liability to put buoys out. Kingston said they would monitor lake area to possibly reinstall buoys again in 2025. Kingston is 100% liable.
5. **Theft/vandalism on lake earlier this spring**- (Scott asked) communication was on the face book page regarding neighborhood watch.
6. **Business members**- we discussed not giving out members name and addresses through membership. Only promote business members on website, facebook and possibly the newsletter.
7. **Discussion of AED stations**- there are 5 signs. We will need power, there is an electrician on the lake, contractors on lake- possibly ask for volunteers to help, need to be near a light pole for power. To be the safest- map out where the points would be the safest.  
Lisa and Sandy can look into grants and fundraising and talking to Joel as he said he could set up a go fund me.

**Motion:** Lisa made a motion to fundraise for AED station(s). 2nd by Mike F. Motion passed.

8. **Docks and lifts discussion**- ask for business membership

Other Communications:

Adjourn- **Motion** Jeff Fish, 2nd Al Smith, Adjourned at 11:02am

Next board meeting - Saturday, Dec. 7, 2024 9am, South Haven City Hall