

## **Lookout #4 Annual Meeting**

January 17 2026 2:30pm Bruce Township History Library

The meeting opened with 7 people in attendance and 7 people via zoom. Mike Pins our current chairman has resigned. The Committee appoints Mary Schallip as the new chair on a motion by Lori Miller and seconded by Jeff Dumler. Carried. A motion to create a vice chairman position is made by Lori and seconded by Dusty King. Carried. A motion is made by Jeff and seconded by Lori that Stefanie Pins be appointed to this position. Carried.

**Reading of Minutes:** Minutes from the September meeting were read and approved on a motion by Lori and seconded by Stephanie. Carried.

**Financial report:** The report was given by Mary Schallip. Account balance is \$24,20.63. Dusty moves and Jeff seconds to accept report. Carried.

### **Committee reports:**

1. Fundraising & Finance – A donation of \$5,000.00 was made in honor of “Choppy” Reinfrank. People are having issues with the QR code. Committee will address this.
2. Volunteer Coordination & Research- Interviews with people associated with the lookouts are being posted on both our web page and Facebook.
3. Site Planning & Restoration- Dusty will provide a set of lookout photos to Jeff. Renovation specifics need to be addressed before the construction season begins. The sign on the Lookout should be replaced and a flag pole erected. Glass will be put in the windows. Siding and roofing need to be identified.
4. Public Relations & Community Engagement- Stephanie reports that plans will be made for an event this summer for an America250 MI celebration.
5. Compliance & Safety- Mary will chair this committee. Bob Schallip is a member.

**Unfinished Business:** Dusty is to be the liaison for the Bruce Twp Board of Directors.

**Communications:** The St Mary’s River Keepers are looking to post a no wake zone at the Rock Cut.

### **New Business:**

Term limits- Positions will be staggered as follows: Chairman and Project Coordinator terms will be three years. Secretary and treasurer positions will be two year terms and vice chairman term will be one year.

Mary will be a new web master for our site. Bob Holvenstot offers assistance as well.

Mary Ann Holvenstot will type our organizational structure into word.

The Neebish Island Historical Society is certified exempt from sales tax.

Meeting adjourned at 3:19 on a motion by Terry Snook and seconded by Dusty. The next meeting is set for Saturday May 9 at 2:30 at the Bruce Twp History Library. It will be available on zoom again.