

LSCC Board Meeting
January 14, 2004

Members present: Steve Garvich, Alf Ladderud, Julie Geiger, Becky Olness, Jean Boston

The meeting was called to order at 7:15 p.m. at the home of Becky Olness.

The minutes of the December meeting were approved as is.

There was no treasurer's report due to the absence of Carol Benson, treasurer.

Old Business:

Giving tree – lessons learned: The compact tree worked well. The selection of families given to us by the elementary school was appropriate for our purpose. Ted from Lake Sawyer Grocery was very helpful and easy for us to deal with. It was decided to leave the process as is for 2004.

Santa Boat – lessons learned: The trip went smoothly with no equipment problems. The trip took 5 hours to complete. It was suggested that in 2004, we might do the Santa Boat over two success nights going half the distance each night. Also, we could start as early as 3 p.m. instead of waiting until 4 or 4:30 p.m. The problem we are running into is that some small children have had to go to bed by the time Santa gets to their dock. Also, it might be helpful to have more volunteers to relieve those on the boat mid-way.

New Year's Eve Party – lessons learned: It was determined the party should be an adult's only celebration. One small child was accidentally danced into on the dance floor. Here is the information regarding the expenses/income of the party. Becky Olness has expressed her willingness to do this again next year.

LSCC New Year's Eve Party – 2003

INCOME

Dues collected	\$285.00
Fireworks donations	65.00
Cash	120.00

Total: \$470.00

EXPENSES

Melody Music	\$445.00 (\$200 deposit already paid)
Candles	31.38
Bottled Water	9.96
Decorations	59.06
Favors, plates, cups, etc.	37.91
Door prizes	22.42
Ice & door prizes	23.97
Total:	\$629.70

Due: \$41.34 to Marlene Conran
\$388.36 to Becky Olness

Donated Door Prizes: Bee's Florist & Décor – flower arrangement
Black Diamond Bakery – two pies
Rooter's – two gift certificates

New Business:

Newsletter – There will be no letter until April or May.

Clubhouse – It was discussed that we may ask Claudette to do some ground maintenance, i.e. picking up paper blown in or dropped by visitors to the clubhouse. We will continue to do our normal clean up, but anything beyond that should perhaps be her responsibility. Also, the garbage cans are not getting put on the outside of the railroad ties on garbage night. Julie will talk to the garbage company to find out the requirements for placement of the cans for pick-up. We may also be asking Claudette to roll out the can.

Membership Form and membership solicitation letter – Becky revised the form and the letter, and the Board approved both with minor changes. Becky has placed the 2004 membership stickers on order.

Additional 2004 celebrations - we will have both an Easter egg hunt (at the public launch), and an adult Halloween party.

Polar Bear Swim – Steve will contact Ted at the store to see if he would like help from LSCC in the way of volunteers to help with the event or money to help cover expenses.

Tables - The club is in need of a few more tables and some chair racks. Steve will check into the price of chair racks and 6-foot plastic tables. Alf has two tables that he would be happy to donate that we can check out.

February Meeting – Steve will contact Ann at the city to make sure a notice for our February 11th annual meeting is in the BD newsletter. Claudette will be out of the clubhouse by 6:30 p.m. (Steve to verify) and Board members will arrive at 6:30 to set up for the meeting. Becky will bring coffee and cookies, and Jean will bring sugar and creamers. Becky will contact Carol to make sure she can attend as many people sign up for membership at that time.