

LSCC Board/General Meeting  
February 11, 2004

Board members present: Steve Garvich, Cindy Wheeler, Becky Olness, Carol Benson, Alf Ladderud, Robert Schuler, Jean Boston

The meeting was called to order at 7:05 p.m. at the LSCC clubhouse.

Carol Benson, treasurer, gave the treasurer's report. Carol stressed the need for an early fund drive so that we know the budget allowance for the 4<sup>th</sup> of July activities. She asked LSCC members to seek corporate sponsorship for the 4<sup>th</sup>. Our insurance for 2004 will be approximately the same as 2003 - \$10,000. This covers the building, officers, walk/run, water skiing, etc. on the 4<sup>th</sup>. The actual fireworks will be covered by a rider on the policy of the person putting on the fireworks.

One LSCC member requested that the money specifically donated for the 4<sup>th</sup> of July be a separate line item on the treasurer's report. In this way, members would know this money did not go to support the clubhouse and ballet classes. Carol agreed to break this out. Also, Carol will ask Gary Farmer to go ahead with making arrangements for the actual fireworks.

The minutes of the previous board meeting were approved as written.

Elections were held for board members for 2004. The results were as follows:

President	Cindy Wheeler
Vice President	Alf Ladderud
Treasurer	Carol Benson
Secretary	Jean Boston
Trustee #2	Steve Mermelstein
Trustee #4	Marlene Conran
Trustee #5	Steve Garvich (as past president)

The next part of the meeting was an open forum Q&A representing the following city services:

City Planner	Jason Paulsen
BD Police Dept	Sgt Jamey Kiblinger
BD Fire Dept	Duane Mauro

Old Business:

Easter egg hunt: LSCC will try to team up with City of BD to hold an Easter egg hunt at the public launch on April 10<sup>th</sup>. The city cannot afford to donate cash for the hunt, but will pass the hat at a meeting. It is estimated we will need 1000 plastic eggs and the cost for the event will be approximately \$300. We will ask local businesses to donate prizes

for the finders of special eggs. Also, we will ask the city to add a rider to their insurance to cover any liability from the hunt. Board members will be asked to stuff eggs the day before and hide them the morning of the hunt. Members will wear something to make them easily recognizable during the hunt to give help when needed. Cindy will follow up with the city after their next meeting to determine if we can move forward with this. If we do hold the egg hunt, we will be able to post this event in the BD Newsletter.

The Santa Boat was discussed. The deliveries took 5 hours. It was suggested that we could do 2 shifts, or perhaps 2 nights of deliveries in 2004.

New Business:

Meetings will be held once a month on the 2<sup>nd</sup> Tuesday of the month. Our next meeting will be March 9<sup>th</sup> at 7:30 at the clubhouse.

Jean will email Doug Geiger with information on this spring's roadside cleanup. It will occur on April 24 from 8 a.m. – 10 a.m. We may have free King County Adopt-A-Road Earth Day T-shirts for the first 20 people arriving for the cleanup.

We currently have 111 members. We will have our big collection campaign beginning in April. It was suggested that we could collect money for the fireworks from lake residents while they are hosting 4<sup>th</sup> of July parties. Also, it was suggested that we not put a collection can at the LS Grocery Store so residents can't say, "I gave at the store" when in reality, very little is collected there.

Bart Selz stated that Sally Bergman would like to do the newsletter for 2004. Ron Olness is also willing to do the letter for the club. Steve will follow-up on this.

It was decided that we need to post advance agendas for our meetings and post the minutes on the website. Also, we will begin ending the minutes with a list of Action Items.

Action items:

Cindy will follow-up with the city on the possibility of the Easter egg hunt.

Steve will talk to Ann at the city to clarify what we can place in the BD newsletter.

The board will discuss who will chair the 4<sup>th</sup> of July events for 2004. Sharon Veldhuis has volunteered.