

LSCC Board Meeting – June 8, 2004

Attendees: Becky Olness, Marlene Conran, Rob Schueler, Carol Benson, Steve Marmelstein, Cindy Wheeler, Alf Ladderud, Jean Boston

Cindy Wheeler called the meeting to order.

**Treasurers Report** - Carol gave the treasurer's report. We have a shortage of over \$1500 for the July 4<sup>th</sup> activities. We will make personal collection efforts to those who have not yet paid. There will be no collection box at the store. To date, we have 166 paid members.

The heating bills were discussed and it was determined that they are in line with last year. The majority of the expense comes at the first of the year during the winter months. Members who are in the clubhouse have been asked to check the thermostat as it is felt that the temperature is left up even when the clubhouse is not in use.

**Action item** - Becky will check with her son-in-law. He may be able to install a programmable thermostat.

**July 4<sup>th</sup>** - Per Sharon, all activities have been addressed and are under control. Robert bought 50 ribbons for the run/walk/bike event, and ordered 35 T- shirts at \$8 each and 10 polo shirts with Lake Sawyer logos of various sizes, and also bought medallions. The race starts at the clubhouse. The course is 5.2 miles. Robert will need volunteers at the clubhouse at 9:30 on the 3<sup>rd</sup>. The race begins at 10 a.m. Robert will have water and oranges for the participants.

Cindy will get the necessary special use permit from the city. Cindy will need the chart of times and durations of events (Sharon to provide) permit for the fireworks, and a map of our route.

Cindy has purchased a new Uncle Sam hat.

Steve M reported that he has received two certificates for two people for golf at Olson Mansion, and Grace Cleaners has donated two \$25 gift certificates as prizes for July 4<sup>th</sup> events. Grace Cleaners needs someone to make the certificates.

**Action items –**

Cindy will ask Michelle to make the certificates for Grace Cleaners.

Becky will provide membership lists and forms for collections from our lake non-payers.

Board members will solicit donations and verify dock numbers.

Kevin Esping will add dock numbers to the island homes.

Board members will bag candy at Becky's home July 1<sup>st</sup> at 7 p.m. for Uncle Sam to throw from the boat.

**Advertising** - It was discussed whether we would allow advertising on the website. We discussed a fee of \$20 per year and accepting only business card size advertising. The advertising could be on its' own page. It doesn't have to be from lake residents.

Advertising in the newsletter was discussed. A fee of \$20 per newsletter could be charged and it would be available only for lake members.

**Action item** – Becky will draft a policy for advertising and it will be voted upon at our next meeting.

**Membership Board Position** - Becky suggested having a membership board person that would be responsible for mailings, updating the membership list, etc. This would require a bi-law change. This will be discussed further at our next meeting.

**General discussion** –

It was determined that when issues are brought up by lake members, etc., we will let them know the issue will be discussed at our next regular meeting.

We will place a piece of plywood over the pipe opening at the end of the clubhouse.

It was moved, seconded, and approved that we renew our Directors & Officer's insurance. The cost will be approximately \$1350.

Jean discussed our upcoming Vine Maple Supply Drive. It will begin June 26<sup>th</sup> and run for two weeks at the Lake Sawyer Grocery.

Marlene asked if we would be interested in doing something for a safe house that will be opened in our area. She will be getting more information on this.

The meeting was adjourned.