

LSCC Board Meeting Minutes

November 9, 2004

Attendees: Marlene Conran, Becky Olness, Alf Ladderud, Michelle Young, Robert Schueler, Cindy Wheeler, Jean Boston

Absent: Steve Mermelstein, Steve Garvich

The meeting was called to order at 7:10 p.m. The minutes from the October meeting were approved as amended.

Treasurer's report and related financial discussion: Alf drew up an estimated budget for the year 2004 and showed the layout of available funds. He explained that the reserves were not actual additional dollars available but were funds as shown in our checking and savings account balances.

We discussed cleaning our clubhouse roof and putting on moss retardant. We have water running down the outside of the furnace vent pipe that goes up through the roof. This indicates there may be leakage around the flashing. Our furnace has not been serviced since 1999. The furnace recently went out; a very dirty filter that caused the furnace to overheat and switch off may have caused this. Alf will pick up some new filters and install one.

We may need to look for another source for oil. Alf is currently getting oil for 50 cents per gallon cheaper than we get it from our existing supplier.

Our rent for the year from Claudette is as follows: January - \$364; February - \$640; March - \$1067; April - \$640; May - \$854; June - \$441; summer months - \$280; September - \$421; October - \$938. Estimated for November - \$600; December - \$600. Michelle has learned that another local dance studio pays \$2500-\$3000 per month (\$25 per square foot) for their space but they have full time use of the facility.

Robert has not received a refund from Iron's office for the permit for the run/walk/bike race. He has submitted the paperwork. Cindy will follow-up with Iron's office.

We will not do an audit of the books as we previously discussed. Perhaps if we get to the point where we must file tax returns, we will begin that process.

It was moved, seconded and passed that we spend up to \$150 for cleaning supplies for the clubhouse. Simple Green will work as a cleaner. We need a moss killer and a Swifter. The needed vents were approved for purchase at our October meeting.

We will send out bills in January for 2005 dues.

It was moved, seconded and passed that we approve with changes the expense voucher submitted by Michelle.

Floor report: Cindy said our clubhouse floor looks great. Claudette is very happy with it. Alf found a drink bottle on the flooring recently that had caused condensation. It was apparently from one of the dance students. Cindy will follow-up with Claudette on this.

Court information: Our court date on the flooring issue is November 12th.

Clubhouse Rules: We need to layout rules for the clubhouse by Thanksgiving. Those interested in being a part of the committee to come up with rules for use and care should touch base with Becky.

Website: Cindy will email Michelle with an inventory of LS clothing items available for sale. Michelle will get information on custom orders for vest, shirts, etc. Items ordered must be prepaid. Michelle has requested exact verbiage for anything to be posted on the website. Information on the Santa Boat, Giving Tree, New Year's Eve party, and the Polar Bear Swim will be posted.

Halloween Party: It was a lot of fun, but only 17 people attended. We cannot afford the expense if so few people turn out. There were great door prizes donated and the clubhouse looked very good. We raised \$90.00, but the cost was \$553.60 of which \$500 was for the DJ.

Newsletter: The newsletter is being worked on at this time and should go out next week. It will include information on the dues increase. Another newsletter will go out late in February after our general meeting.

Santa Boat: Becky will call Steve to verify the date for the Santa Boat. Cindy will verify that Julie Geiger will have room for the gifts. Also, we need to remember those giving gifts for delivery by Santa must be paid members of LSCC.

Furnace: Steve has installed a cover for the thermostat. It is still possible to open the cover and adjust the temperature. Steve is going to fix it so it is not possible without the key.

Water Safety Committee: The committee met the first Wednesday of November. Rick Luther has suggested some changes regarding the lake. There are 6 or 7 items that need input from the residents of the City of BD. A survey will be sent on a big postcard in time that we will have results by our February general meeting. There were fewer hours spent patrolling the lake this past summer than in previous years. It was moved, seconded and passed that the Board write a letter to the council expressing concern and asking for greater marine patrol of the lake. At our next meeting, we need to go over the questions that will be submitted to the city residents.

Request to the city for funding: At the latest city council meeting, it was stated that it was unlikely that we would get any kind of funding from the city as requested in our letter to the council, but the city might be able to co-sponsor some of our events and cover these items on the city's insurance policy. Jason is going to follow up on that and also find out what the added liabilities are for the city regarding our road cleanups since we will no longer be sponsored by King County for this. The club will still do the cleanups, but the liability may shift to BD.

Garbage Pickup: It was suggested that it should be stated in our new lease that Claudette is responsible for taking out the garbage can to the street the evening before garbage day. Also, Cindy checked into the price of Rabanco picking up an extra can at her home. It would be \$18.95 per month. We agreed unanimously that we did not want to handle our garbage this way.

Clubhouse Management: We discussed paying Michelle for handling the clubhouse rentals. She said that she did not want to be paid. We will find another way to acknowledge the time she spends on this task.

Giving Tree: On Monday, Dec. 20th, we will have a tagging party at Cindy's home for the donated gifts. Becky will do the tags for the tree. We will have five BD families that we will buy gifts for. The Giving Tree will go up in Lake Sawyer Grocery the day after Thanksgiving. Jean will get an updated sign for the tree and make fliers to set on the counter at the store with information on the gift giving process. The gift pickup schedule is as follows:

Alf – November 26th – December 10th

Becky – December 11th – 16th

Marlene – December 17th – 19th.

Volunteers to deliver the gifts are Becky, Marlene, Robert and Jean. It was moved seconded, and passed that we allocate \$200 for a \$20 gift card and basic food supplies for each of our five families.

Coal Car Corner: Cindy and Becky planted over 100 bulbs – thank you so much. We will love it in the spring!

Action Items:

Bill Wheeler will cut sticks to secure the windows in the clubhouse.

If a December meeting is needed, Cindy will email the board. It would be December 14th at Jean's home.

Cindy will solicit donations from some of our local grocery stores for our Giving Tree families. She will try to get the gift cards donated in this manner.

The meeting was adjourned at 9:35.