

## LSCC Board Meeting Minutes

December 14, 2004

Attendees: Becky Olness, Michelle Young, Alf Ladderud, Cindy Wheeler, Jean Boston

Absent: Robert Schueler, Steve Marmelstein, Marlene Conran

The meeting was called to order at 7:20 p.m. at the home of Jean Boston. The minutes from the last meeting were approved.

**Treasurer's report:** Alf stated that we have approximately \$4564 in savings. We need \$1500 or more in checking or we get charged \$9 per month. We currently have \$1980.57 in checking for an overall total of approximately \$6480 after our current bills are paid. Alf will check to see if he can find a bank that will not charge us a monthly fee if we slip below a certain threshold. Also, he will check to see if we can get a better deal where we currently are. During 2004, we have had to transfer \$6000 from savings to checking. It was agreed that for our general meeting in February, Alf will not show reserves on the treasurer's report.

### **General Business:**

Cindy reported that Allison, a personal trainer, is interested in using the clubhouse for aerobics classes for 3 months at a trial rate of \$10 per hour. We need to make sure that she has insurance.

Cindy reported that the City of BD is willing to use the police boat as the Santa Boat. They have done it once before and it took only 3 hours to do the whole lake. Also, the city then assumes the liability. We will use Mike's boat for 2004.

It was moved, seconded and passed that we will not use the LSCC mailing list for personal benefit.

Cindy reported that Councilman Irons sent a letter stating that the Parks Department will not waive the fee for the July fun run, walk. We will not be getting our money back for the permit for that event.

A water safety questionnaire will be sent by the city to all BD residents. The responses are due back by the end of January. We will vote on the issues at our February meeting. Our vote will not automatically become law, but will be considered by the city when decisions are made.

Our tenant who caused the water damage to the clubhouse floor has until December 29, 2004 to pay (30 days from November 30<sup>th</sup>).

Claudette sent the club a thank you for the way the floor now looks after the repairs were done.

The cleaning team bought supplies for cleaning the clubhouse. The cleaning procedure still needs to be finalized.

Jean will contact Jason to see if he has talked to the city insurance carrier to see if they are willing to cover our LSCC events on the city's policy.

**Lease:** It was suggested that we add a late fee to the clubhouse lease. Rent received late in October caused us to be charged a fee by the bank for dropping below the checking account threshold. The hourly fee of \$18 was suggested for the new lease. Jean will complete updates on the new lease and forward to Cindy. Cindy will enlist the aid of Mark Davis to review.

**Holiday Giving Tree:** It is going well. There are not a lot of tags remaining on the tree. QFC gave \$100 worth of gift cards for food for our families. Cindy, Michelle, Becky, Marlene, Robert, and Jean will each deliver gifts to one family. The tagging party for the gifts is at Cindy's on Monday, the 20<sup>th</sup> at 7 p.m.

**Santa Boat:** We need volunteers to decorate the Santa boat on Saturday afternoon, the 18<sup>th</sup>. We do not want to spend money on decorations. Cindy will ask Doug to send out an email to ask for volunteers to help decorate.

**New Year's Eve Party:** Marlene found a DJ for \$300. We need door prizes.

**Action Items:**

Cindy will call Bee's Florists, BD Bakery and Mama Pastorelli's.

Jean will call Brad at the Do It Center.

Becky will call The Grape Experience.

**Shed Roof:** The roof is in need of repair. While Alf was on the roof dealing with the moss, he stepped through the shed roof. Alf and Bill Wheeler did a temporary fix. We need to do a complete repair. This needs to be done very soon when we get a few nice days. It may cost about \$800. Cindy has some plywood that we may be able to use.

**Action Item:** Cindy will ask Doug to send an email to solicit help with the repair.

**Update on old action items.**

Bill Wheeler has placed sticks in the windows of the clubhouse.

Cindy has given Michelle a list of LSCC clothing available for sale. This list is now posted on the website.

**Upcoming elections:** President, VP, Treasurer, Secretary, and trustee positions 1, 3, and 5 are up for election.

**Action Item:** Cindy will ask Doug to send out an email to the general membership asking people to consider getting more involved in LSCC by running for a board position.

Cindy will contact Ulla Kenmen to see if she will consider running for treasurer.

The next meeting is January 11<sup>th</sup> at 7 p.m. at Jean's home.

February 9<sup>th</sup> is the general meeting.

The meeting was adjourned at 9:10.