

LSCC Board Meeting Minutes  
January 11, 2005

Attendees: Cindy Wheeler, Marlene Conran, Michelle Young, Alf Ladderud, Jean Boston, Doug Geiger

Absent: Becky Olness, Robert Schueler

The meeting was called to order at 7:10 p.m. The minutes of the December meeting were approved as written.

**Treasurer's Report:** Alf reported we now have \$2749 + a \$50 undeposited check in checking and \$4568 in savings.

For 2005 memberships, Alf has received 15 payments at \$50 each, 3 at \$35 ea, plus \$160 for the 4<sup>th</sup> activities. \$30 was collected at the dance. Cost of the dance was \$300 for the DJ plus \$61.63 for other expenses.

Action Item: Alf to review transmittal from Claudette to determine what she has paid for rent.

**February General Meeting:** Topics were discussed: lake questionnaire, park sight, city plans, redistribution of sales tax. Cindy will call City Hall to see if Jason and Rick can speak at the meeting. She will give options of the 8<sup>th</sup>, 15<sup>th</sup> or 16<sup>th</sup>.

Action Items:

Cindy will make coffee, bring creamer, sugar and stir sticks (Jean will see if Bill can provide stir sticks).

Alf will bring home made cookies!

Cindy will call Robert about stands for signs for the meeting.

Jean will make signs.

**Mass Emails:** Not all board members are getting emails from Doug.

**Christmas Families:** Many of our families were actually Enumclaw residents. Next year we need to specify that we want our families to live in Black Diamond. Also, for safety sake, next year deliveries will be made in a public place such as the parking lot at the BD Community Center.

**New Year's Eve party:** It only drew about 30 people. The DJ was well liked but did nothing to mark the arrival of the New Year. Next year, we will have to give more specific direction. Also, we need better attendance to continue with this type of event.

**Easter Egg Hunt:** Cindy will order 1000 plastic eggs. By ordering in conjunction with the City of MV, she will get a price break. We need to buy candy. We already have prizes. It was moved, seconded, and passed that we spend \$100 for candy. We need to

solicit funds from City Hall. Last year they took donations at a meeting for the hunt. Easter is March 27<sup>th</sup>. The hunt will be the 26<sup>th</sup>. Alf will be out of town at that time.

**Officers/Election:** We need to stress that we need people who can be at the meetings. We should also stress the time commitment involved.

**Santa Boat wrap up:** One present was lost. Thank you Doug and Julie Geiger for all the hard work on making this a successful trip. Doug and Julie will clean and store the Santa suit.

Michelle needs pictures from the Santa Boat trip to post on the website.

**City of BD elections:** 2 board seats and the mayor's seat are up for re-election. We want to make sure we maintain strong representation on the council.

**Polar Bear Swim:** Michelle already has information about the plunge on the website.

**Website billing:** Doug pays this and is reimbursed by the club. There is a discount of 20% for an annual billing. Doug submitted a bill to the club for \$151.22. That amount covers the time period from August 2004 – January 2006.

**Clubhouse Lease:** Mark has the lease for review.

**February Meeting:** We will hold a February board meeting on the 8<sup>th</sup>. We will discuss the general meeting, and talk about the spring work party to clean up the clubhouse. The meeting will be at Jean's home.

The meeting was adjourned at 9:25.