

## **LSCC Board Meeting Minutes**

February 8, 2005

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

The meeting was called to order at 7:15 p.m. at the home of Jean Boston

It was moved, seconded and passed to accept the January minutes as is.

**Treasurer's Report:** Alf reported that we have \$4571.03 in savings, and \$3228.29 in checking for a total of \$7799.32 as of February 7, 2005 with all current bills paid. Claudette has paid through February 2005 including payment for 1 week missed in January 2004 (total = \$708.50). She also paid the \$40 heating surcharge as negotiated with Cindy. Heating for the past 6 weeks cost \$371.40.

To date, we have 26 paid memberships, 20 at \$50, and 6 at \$35.

**St. Jude's fundraiser:** Michelle reported that she has been asked to run a bikeathon fundraiser for the benefit of St. Jude's. The organization will provide all the information, supplies, and prizes. Michelle will organize the event including picking the date and finding the appropriate area. The club will not sponsor the event, but members may help out or participate.

**Lease Update:** Mark Davis reviewed the proposed lease for the clubhouse. Jean submitted it to Cindy. It was determined that Jean and Cindy will meet with Claudette to present the lease and answer any questions that arise after Claudette's review. Cindy and Becky will look for the document giving the cleaning requirements for the clubhouse. This document will be incorporated into the lease.

Action Items:

Set up meeting with Claudette – Cindy

Locate cleaning requirements – Cindy or Becky

**Easter Egg hunt:** The eggs have been ordered and much of the shopping has been done. The letter was sent to the MV Rotary asking for a \$250 donation. We need to ask local businesses for donations. Also, we need to set up a food donation box at the event.

Action Items:

Solicit prizes from

CJ's – Becky

Black Diamond Bakery and Windermere (Dawn) – Cindy

Rooter's and Century 21 – Marlene

Papa Murphy's and Do It Center – Jean

Set date for egg stuffing party – Cindy

**February general meeting:** Cindy presented a draft of the agenda. Cindy will add 1) the treasurer's report, 2) an update of the automated fee collection box for the public launch, and 3) obtaining a volunteer roster of people able to help with maintenance to the agenda. Robert will not run for re-election but is willing to continue heading up the fun run/walk. Jeff and Sherry Merrill are also interested in helping with this event.

Action Items:

Bring membership forms to meeting – Becky  
Arrive at 6:15 for setup – all board members  
Solicit candidate for treasurer – Jean  
Put out signs regarding meeting – Jean  
Submit new slate of officers to Secretary of State – Alf  
Bring cups and coffee – Cindy  
Cookies – Alf

**Water Safety meeting** – Next meeting is in April.

**Membership drive:** Becky has just mailed a membership drive letter to lake residents. The cost was \$231.11 for the mailing and the purchase of new dock stickers.

**Newsletter:** The next letter will go out in May. Becky has pulled all names for people who do not have mailboxes at their street address. We need to try to obtain valid mailing addresses for these people.

**July 4<sup>th</sup> Fireworks** – It was approved that we spend \$6500 for the fireworks. Alf will follow up with Carol Benson to let her know that we will go forward with this expenditure.

**Insurance:** Jason has confirmed that the City of BD is willing to co-sponsor all our events and assume the insurance responsibility of these events.

Action Items:

Find out what the change in our own insurance costs will be with this change in coverage effective January 1, 2005 – Alf  
Determine what the limits of liability are on the city policy – Cindy

**Rental of clubhouse:**

Action Item:  
Place ad in Voice of the Valley – Cindy

The meeting was adjourned at 8:35.