

LSCC Board Meeting Minutes
March 8, 2005

Attendees: Nanette Stocks, Alf Ladderud, Cindy Wheeler, Marlene Conran, Kurt Eby, Gary Mitts and Jean Boston.

Absent: Becky Olness, Steve Marmelstein

The meeting was called to order at 7:10 p.m. at the home of Jean Boston.

Minutes: The minutes from the previous meeting were approved as written.

Treasurer's report: Alf gave the treasurer's report. He reported that rentals have slowed since we increased the rate to \$20.00 per hour. It is thought to be partially due to seasonal effects.

We need more rental income. Our past income/expense issue was discussed to give new members insight to our growing need for income.

Action Items:

Kurt will check with local churches to let them know of our clubhouse.

Cindy will check with the high school and elementary schools.

Marlene to pick up the signboard that has been made to advertise the rental.

Alf will be loading our income/expenses on Quicken. Nanette suggested we look into on-line bill pay for our dues. Alf will check with our bank to see what it will take.

Ballet school income for 2004 was approximately \$8000.

Lease Update: Cindy and Jean had a primary meeting with Claudette regarding the lease. Claudette had some concerns that are being addressed. A follow-up meeting is anticipated soon.

April Road Cleanup: Jean will work with the City of BD to get sponsorship of our road cleanup. We will need bags and most importantly, insurance coverage. Dan is our city contact. The date of April 16th was chosen. Gary has offered to help with planning, etc.

Action Items:

Jean to get work with Dan.

Jean to send email to Michelle and Doug for website and emailing purposes. Message needs to stress that this work will count toward community service.

Jean will get out signs approximately 1 week before the cleanup.

Easter Egg Hunt: There will be an egg stuffing party at Cindy's on March 18th at 7 p.m. We should all be at the public launch at 9 a.m. We should have a sign up area for new memberships. We need to find our awning in case of rain. Robert Schueler gave it to another board member, but can't remember which one. If it can't be found, Kurt has an awning that we can use.

Action Items:

Nanette will talk to Rick about being our emcee.

Members will solicit more giveaways from our local businesses.

Insurance: The city has made the decision not to provide any insurance coverage for our LSCC/BD events. We discussed getting sponsors for some of our events.

Action Items:

Cindy will follow up with Jason regarding the city's decision.

Alf will get Nanette copies of the dec pages for our insurance.

Nanette will follow up with her contacts about getting a better price for our insurance.

Membership letter: Becky has drafted a letter targeted at lake residents who have not been members for at least 3 years. The mailing will cost approximately \$50 so if we get 1 return member, we will pay for the mailing (not including Becky's time – bunches!). Cindy took notes on thoughts for possible edits. It was suggested that we not mention the club dues for other areas, as we do not have many of the amenities that some of these memberships have. Also, there is no payment form included in the letter. If we had valid email addresses for these 82 residents, we could send the letter via email.

Board Member Roster: Cindy has the updated board roster. She will forward to Michelle for inclusion on the web site and to Doug for email distribution to our lake residents.

City of BD/LS Water Safety Committee Survey: The City of BD has asked the Board to write a letter representing the results of the recent survey in regard to the three items that were overwhelmingly wanted by the responders of the survey. The Board took a vote on the three items. Item 3) regarding the "no wake" received a 4-3 approval vote by the board. Item 6) regarding raising the minimum age to 16 for operators of personal watercraft received a 0-7 vote against the change. Item 7) regarding banning non-muffled exhaust received a 7-0 vote in favor of the change. We also discussed restricting boat size. The concern there is that we don't want to restrict the use of party barges simply due to their size. Instead, we would like to restrict dual engine boats. Also, we would like to know if it is possible to track boating offenses so that we could institute a "give no second chance" approach.

Action Item:

Cindy will take the results of our Board discussions/votes back to the Water Safety Committee.

July 4th Fireworks: Alf will follow-up with Gary Farmer to confirm that we will want his contact to handle the fireworks as in the past.

The meeting was adjourned at 9:50 p.m.