

## **LSCC Meeting Minutes**

May 10, 2005

Attendees: Nanette Stocks, Kurt Eby, Alf Ladderud, Becky Olness, Marlene Conran, Cindy Wheeler, Jean Boston

Absent: Gary Mitts, Steve Mermelstein

The minutes of the previous meeting were approved with the correction of the spelling of Sharon Veldhuis' name.

**Treasurer's Report:** Alf handed out the treasurer's report showing that we have a total of \$19,184.80 in the checking and savings combined. We have collected \$3,380.00 for the activities for the 4<sup>th</sup>. It was suggested that we set out a sign at the clubhouse with our P.O. Box given as a reminder that we still need funds for the 4<sup>th</sup>.

**Clubhouse Roof Repair:** Gary will lead up the repair. He needs 4-5 people for a work party to get the job done.

**Grounds upkeep work party:** On May 21, 2005 at 8 a.m., we will have a work party to clean up around the clubhouse. We have branches that need chipping, and we need to apply roundup to some of the rocked area. Also, the coal car area needs weeding.

**Action Item:** Jean, ask Carol if her friend can bring in more gravel for the parking lot area.

**Solicitation Lists:** Becky provided lists for the board members to use for solicitation of funds for the 4<sup>th</sup>. Also, we will seek memberships from those who have not yet joined.

**July 4<sup>th</sup> Events:** Sharon Velhuis will not be able to chair the committee this year. She does have the list of people who normally run the various events. The board was asked to think of those who might be able to be the overall chair. Polly Rohrbach will head up the boat parade. She and Fred will be corporate sponsors of the walk/run.

Nanette volunteered to call people who have run the events in the past.

### **Action Items:**

Nanette will call Don in regard to being Uncle Sam, and Steve to handle the skiing. Also, the Butts normally run the volleyball game.

Nanette will follow up to make sure the police boat is on the lake during the parade.

### **Events:**

Fun run, 10 a.m. on July 2

Fishing derby, 10 a.m. – 6 p.m. on July 4

Paddle boat/canoe races, 2 – 4 p.m. on July 4

Boat parade – 5 p.m. on July 4

Polly has suggested we ask those who can afford it to donate greater \$. It was suggested that we could have giving levels. Also, we need to pursue corporate sponsors. The Uncle Sam boat could have banners for corporate sponsors. It was suggested that we might be able to get coverage in the King County Journal for the boat parade. It was suggested that we attach a second banner under the boat launch sign stating who our corporate sponsors are.

**Newsletter:** The lead story will be regarding the money we need to keep our events on a go forward basis. Nanette has offered to do pictures of previous 4<sup>th</sup> of July events for the newsletter. Also, Doug will be asked to mail information on the 4<sup>th</sup> once a week prior to July. The timing of the next newsletter will be near the end of May.

**Action Item:**

Cindy will do a survey to determine who wants their newsletter via email vs. U.S. mail. Jean will ask Bill to determine how many pages can go via U.S. mail for 37 cents.

**Lease update:** The lease document is back with Mark. He will review and comment when his schedule frees up.

**Dock parties:** The Geiger's have committed for sure to have a dock party this summer.

**Insurance update:** Nanette is working on getting quotes for our clubhouse insurance. Our renewal date is in August.

Our next meeting will be at Cindy's home on June 14<sup>th</sup>.

The meeting was adjourned at 9:25 p.m.