

## **LSCC Meeting Minutes June 14, 2005**

Attendees: Steve Mermelstein, Cindy Wheeler, Marlene Conran, Becky Olness, Gary Mitts, Nanette Stocks, Michelle Young, Alf Ladderud

Guest: Robert Schueler

Absent: Kurt Eby, Jean Boston

The meeting was called to order at 7:05 pm at the home of Cindy Wheeler. The minutes of the previous meeting were approved.

### **4<sup>th</sup> of July**

**Fun Run** – Robert Schueler reported that due to other commitments, he needs more help than usual for this year's event. Robert will put up signs the week before, advertising the event. Gary Mitts will assist Jeff and Cheri Merrill in putting up course signs on Friday evening (July 1<sup>st</sup>). Registration will begin at 9:00 am on Saturday (July 2<sup>nd</sup>) at the clubhouse. Gary Mitts, Steve Mermelstein, Nanette Stocks, Cindy Wheeler, and Ron & Becky Olness will assist with registration. Gerri Mitts has obtained 10 cases of bottled water from the company she works for. Cindy has ordered the T-shirts (money donated by Rohrbach's) and medals. Robert has extra ribbons from last year to give to all kids in the event. Since King County will officially be turning over the park to the city in September, the city administrator advised Cindy not to pay the fee for going through the park property. Robert will call Bill Kombol for permission to cross his property. BD Police (Kevin) will be on hand to start the race.

**Water Ski/Wakeboard Tournament** – Nanette reported that an insurance agent told her it would be easier to insure the event if there were no \$5 registration fee. We will consider that in the future. Because publicity and newsletter are already out, the registration fee will be charged this year. Nanette has trophies she will donate. She needs to provide the city with a map signifying location of the course. Gary Mitts has a floating dock and offered to bring it out for the event.

**Fishing Derby** – Dan Hucke will run as usual.

**Paddleboat, Canoe Race** – Frank Gardiner has agreed to change the time to 3:00 pm.

**Volleyball** – 12:00 – 2:00 at the Butts' residence

**Boat Parade** – Kevin will “bring up the rear” of the parade to discourage water attacks! Ted Strand of Lake Sawyer Grocery donated candy for Uncle Sam to give to kids. We will bag the candy on Wednesday, June 29<sup>th</sup> at 7:00 pm at Becky's house.

**House & Yard Decoration** – Becky will ask Uncle Sam (and those on boat) to judge and take pictures.

**Fireworks** – The person in charge of setting off fireworks needs to meet with the BD fire chief and provide a map of the raft location.

**Donations** – Money and lists need to be turned in as soon as you (board members) are finished with your collections. Becky really needs you to fill in amounts on the form for membership and/or donations and make any corrections as needed. Please check dock numbers! Please turn in both money and lists to either Alf or Becky and they will see that the other gets the necessary items.

We discussed having the donation jar at the store. It was decided to put LSCC envelopes at the store along with event schedules and membership forms.

**Insurance** – Nanette is trying to find a better rate for us. Since our insurance is due in August, this issue is of the utmost importance! Mark Davis advised Cindy to find out what our rate would be if we had a \$20,000 deductible policy. Nanette will also look into that. FYI, officers' insurance has already been paid.

**Subpoena** – Last Tuesday, Cindy was served with a subpoena to the Lake Sawyer Community Club asking for all documentation from 2000 to the present concerning water quality documents. This concerns a suit from someone who purchased lake property and has consequently been denied a building permit due to wetlands violations. There are rumors already out there that the club is being sued. This is not the case. We are only being asked for any documentation we have concerning water quality. Cindy has pulled all the information available and will give it to Mark Davis who will then give it to the Olson law firm. LSCC has never been responsible for water quality testing, but has simply provided information (when available) through the newsletter and general meetings. In discussion, it was the general consensus that we remain only as a disseminator of information. Water quality should now be under the auspices of the City of Black Diamond.

**Clubhouse** – Jean contacted the person who graded and graveled the parking lot last year. He is willing to do it but is very busy so probably won't get around to it until late summer or early fall. Because the potholes are so bad, Gary Mitts said he will purchase a load of gravel (send bill to Alf) and fill the big holes as a temporary fix.

Gary, with family and friends, repaired the roof of the attached storeroom.

Marlene donated the "Rent this Clubhouse" sign and will try to get a frame so that the sign can be posted in the flower box on the road side of the parking lot. It was suggested that we get a realtor sign so that membership forms, flyers for events, etc. can be put in a box attached to the sign.

Jean has the lease back from Mark Davis after his review. Cleaning documents will be attached.

The person who inquired about renting the parking lot for a fireworks stand has decided not to pursue it.

Cindy asked Michelle to ask those who inquire about clubhouse rental how they heard about it. We want to see if placing the ad in Voice of the Valley has generated any interest.

**Website** – Michelle will put pictures from last year’s 4<sup>th</sup> of July on the website. Becky sent her the schedule that will also be on the site. (already done!) Three thank-you’s will also be posted: Home Furniture (Rohrbach’s) for sponsoring the Fun Run; Lake Sawyer Grocery for candy; and Gerri Mitt’s employer for the water donation.

<b>Treasurer’s Report -</b>	Savings	\$4583.71
	Checking	15345.17
	Dues	6815.00
	4 <sup>th</sup> Donations	3950.00

**Next meeting:** Tuesday, July 12, 7:00 pm  
Place to be determined

Unless there is a need, we will not have an August meeting.

Respectfully submitted,

Rebecca Olness

**Action Items:**

- Alf** – provide two copies of insurance certificate for Robert (one for Kombol’s; one for the city)
- Cindy** – purchase oranges, cookies, safety pins; get special use permit (Fun Run)
- Becky** – submit article to Voice of the Valley (Fun Run); take candy to Uncle Sam; ask him to judge and take pictures; send Michelle info re 4<sup>th</sup> donations to Michelle
- Nanette** – get map of waterski course for the city (already done!) Double check with Don Erickson to be sure he will be “Uncle Sam”; laminate 4<sup>th</sup> schedule and put up at LS Grocery (already done); check on insurance rates
- Marlene** – get frame (holder) for sign at clubhouse
- Jean** – advise Gary Farmer about need for the fireworks person to meet with the BD fire chief
- Gary** – fill big potholes at Clubhouse parking lot
- Michelle** – put thank-you’s for donations on website

