

## Lake Sawyer Community Club Board Meeting

December 13, 2005

Attendance: Alf Ladderud, Cindy Wheeler, Marlene Conran, Becky Olness, Gary Mitts,  
Absent: Kurt Eby, Steve Mermelstein

President Cindy Wheeler called the meeting to order at 7:10 at the home of Alf Ladderud.

**Minutes:** The minutes were approved.

<b>Treasurer's Report:</b> Checking	\$5150.08
Savings	4599.66
Certificate #1	5016.16
Certificate #2	5028.06
To deposit	35.00
Balance	\$19,793.96

**Giving Tree:** All presents are due at Lake Sawyer Grocery by December 19<sup>th</sup>. There are still 20-25 tags on the tree. They are not big ticket items. Both Cindy and Becky have asked Doug Geiger to send out an immediate email reminding people to pick up a tag and purchase a gift.

The tagging party will be at Cindy's home on Monday, December 19<sup>th</sup> at 7:00 pm. She will know by then when deliveries need to be made.

Cindy will finish shopping for food this week. QFC has donated 5 \$25 gift certificates. We will purchase an addition 4 so that each family will receive one.

**New Year's Party:** Free to members; \$5 per couple for nonmembers and guests.

**Membership:** Becky reported that we are out of dock plates. She will order a minimum amount and new stickers for 2006. She will also send out a membership letter in January, which will also remind everyone about the annual meeting on February 8<sup>th</sup>.

**Ballet Lease:** We have a strong, working document, signed by Mike and Jessica Klepper. The board directed Cindy to sign the lease on behalf of LSCC. The lease includes \$22 per hour, plus ingress & egress and a \$4 charge per day for heat. For future leases, it is recommended that each page has a place for initials.

During Christmas break, Holly and Cindy will have a clubhouse cleaning party (you are all invited) so that it will be in the condition we expect it to be kept in when the new tenants come in January.

**Clubhouse Maintenance:** Gary will replace all the light switches on the dimmer bank. We need light fixtures for the front porch and entry.

George Calbom is coming December 20<sup>th</sup> to fix the black ring on the floor. Cindy will also have him try to repair the gouge in the north end. **No one can be inside the clubhouse before December 23<sup>rd</sup>**.

We again discussed purchasing new tables. Alf moved and Marlene seconded that we spend \$1500 on new tables and chairs. Motion passed. Gary will purchase 10 new tables from Costco and will investigate the cost of folding chairs. After the tables are purchased, any remaining money will be spent on chairs.

**Santa Boat:** Since Kurt was absent, we are assuming that everything will go as planned. Cindy will take the Santa suit to him. We have the sound system from BD Police and the Do-It Center has loaned us a generator.

**Old Business:** None

**New Business:** None

**Meeting adjourned:** 9:15 pm.

**Next meeting:** Tuesday, January 10<sup>th</sup>. Place to be determined.

Respectfully submitted,  
Becky Olness