

Lake Sawyer Community Club Board Meeting

January 10, 2006

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

Absent: Steve Mermelstein

Guest: Holly Nichols

President Cindy Wheeler called the meeting to order at 7:15 at the home of Marlene Conran.

Minutes: The minutes of the last meeting were approved.

Treasurer's Report: Checking	\$6,067.52
Savings	4599.66
Certificate #1	5028.06
Certificate #2	5016.16
Total:	\$20,711.40

The Savings and CD totals are as of the Dec. 22 statement.

IRS Form 990 states that an average of \$25,000 over the past three years necessitates filing so we will not need to file this year. We will probably have to file in 2007, based on projected income.

Clubhouse: Cindy introduced Holly Nichols, new clubhouse manager. Holly has met with Jessica, of Maple Valley School of Ballet, and has an appointment to show the clubhouse tomorrow. She reported that several people have asked if there are pictures of the clubhouse on our website.

After discussion, Alf moved and Kurt seconded that we set up a separate website for the clubhouse. Motion passed. Ron Olness will be asked to do this on "Go Daddy.com" and it will be linked to our current website. It will include pictures of the clubhouse empty, kitchen, and of previous functions.

Clubhouse Maintenance: Gary replaced all the light switches on the dimmer bank. He and his son also picked up branches and fixed the fence after the recent wind storm. He anticipates having a work party in the spring. Several fir trees need pruning.

Cindy, Marlene, Becky, and Holly thoroughly cleaned the clubhouse and organized cupboards.

Gary presented a proposal for purchasing tables and chairs from Competitive Edge Products. If the total order exceeds \$1500, the shipping is free. Since Costco no longer has 8 foot tables, this appears to be the best option. Becky moved and Alf seconded that we purchase 32 chairs, 12 tables, 1 chair rack, and 1 table rack from Competitive Edge,

increasing the expenditure approved at the December meeting. Motion passed. The total should be \$2106.32, unless there is sales tax.

Alf expressed concern that clubhouse maintenance includes volunteers in addition to board members. Gary will have a sign-up at the general meeting.

February Meeting & Elections: The Mayor, Fire Chief, Chief of Police, and City Administrator have all been invited to speak briefly at the general meeting.

The next item on the agenda will be a Treasurer's Report and "State of the Club", or milestones achieved this year.

Then we will have elections. Positions open for 2006:

President

Vice President

Treasurer

Secretary

Trustee No. 2 (2 year position)

Trustee No. 3 (remaining 1 year of a 2 year position)

Trustee No. 4 (2 year position)

Trustee No. 5 (1 year position) will automatically go to Cindy Wheeler, who is not willing to serve as president for another term.

All current board members have expressed willingness to serve again on the board if elected.

Review of Santa Boat: Because of the wind storm, Santa delivered presents by van this year. The boat sailed on Wednesday, December 21st, playing Christmas carols.

Review of Giving Tree: The club had to purchase a few gifts that were not returned to the store. It is the general feeling that we should not have to use club funds to subsidize this program but this was a special circumstance. We will not adopt as many families in the future.

Judith Black has requested that we join in with the Black Diamond Community Center on their giving tree next year. The Board decided that we would like to continue as we normally do, adopting 5 or 6 families and having our own tree at the Lake Sawyer Grocery Store.

Review of New Year's Party: Although the crowd was smaller than usual, everyone had a good time. The board would still like to offer parties to the community. We need to keep trying to get people to attend.

Newsletter: The next newsletter will go out the end of March or first of April. Articles will include:

How well the clubhouse is doing (rentals, etc.)
Easter Egg Hunt (April 15th)
New Officers (including Meet the Board)
Committee for Lake Sawyer Park
Spring Road Clean-up

Old Business: None

New Business: In discussing Dock Parties, we determined that one each will be held on the Canal and the Boot, to encourage everyone to attend and to ensure that residents who live there feel that they are part of the lake. A third dock party might be held if there is interest.

It was suggested that we try to have a Halloween party for kids from noon to 4:00 pm, preceding the adult Halloween party.

Other avenues to consider are having a party/dance for teenagers.

Meeting adjourned: 9:30 pm.

Next meeting: Wednesday, February 8th (General Meeting) at the clubhouse.
All board members need to be there at 6:30 to help set-up, greet, etc.

Respectfully submitted,
Becky Olness