

LSCC Board Meeting 4/4/12

7pm @ Steve's house 30248 225th Ave SE

In Attendance: Sue Sherer, Monica Stewart, Steve Frank, Julie Earley, Sheila Hoefig, Kurt Kulesza

Absent: Alan Gangl, Sue Waller Fish, Jeff Merrill, Gary Henrich

Steve opened the meeting at his home at 7:21 pm.

Minutes: Monica moved to approve the minutes of the Feb and March board meetings as published.

Motion was seconded by Kurt and passed.

Treasurer's Report - Presented by Steve on behalf of Jeff Merrill

Treasure's report available upon request

Steve also presented a budget that he and Jeff worked on, and there was some discussion on how to grown the income and reduce expenses. Sheila suggested we include a notice in the newsletter reminding folks that the clubhouse is available for rent to all members.

The Treasurer's report was accepted as presented.

Membership: Sue will take over full accountability for the membership list. Jeff will be able to take a step back and just collect the payments and forward info to Sue to keep the list current. Sue has also agreed to split the list of non-members into groups for door knocking in May.

Membership drive - we are about half way to our goal, both in members and in fireworks donations. Sue Waller had suggested that we do a special mailing to the members from 2011 who have not yet joined this year. Steve wants us to maintain our energy and momentum and get out and invite more people to join as members. If you run into folks who live on the lake in your daily routine, be sure to ask them if they've joined yet. We brainstormed several more ideas for fundraising. We will discuss the ideas further at the next board meeting.

We have been looking for ways to visually indicate which properties have become members. Lake Tapps uses a car sticker, but that indicates homeownership, not membership. There is a lot of work involved in maintaining the dock plates and stickers program, and we brainstormed alternatives.

Old Business:

Club house repairs - Sheila will work on compiling a list of repairs and estimates for each item. She will circulate that list when it's complete.

Fireworks contract - We have a contract in place now for \$13,000

