

LSCC Board Meeting 05/02/2012

The meeting came to order at 7 pm at Sue Waller Fish's house. Absent were Gary Henrich; Alan Gangl and Sheila Hoefig. Present were Steve Frank, Sue Sherer, Monica Stewart, Julie and Bruce Earley, Kurt Kulesza, Jeff Merrill and Sue Waller Fish.

The next meeting will be held at Kurt Kulesza's house at 7 pm on Tuesday June 5.

Minutes from the April meeting were approved as published.

Treasurer's Report-presented by Jeff Merrill

Treasures report available upon request

Steve and Monica will meet with the MVSb to determine how to better serve both our needs.

LSCC Membership Committee report-123 members so far. Jeff and Sue S will coordinate member information on the master roster. For questions, go to Sue first; then Jeff.

Buddy system will be set up for solicitation of new members and 4th of July contributions. We can start this anytime for completion by June 30. Before starting, contact Sue S for updated member list. Approximately 65 letters will be sent to lake residents who were members last year but haven't joined yet this year. Sue and Sue will work on a membership package to be given to new lake residents. It was suggested that we include a 10% off coupon for membership with the welcome packet.

Old Business:

Clubhouse repair and remodel multiyear plan-Contractor to be called in to look under the clubhouse for leak. Still need to address furnace replacement.

Clubhouse rental activity-Monica-garage sale and car wash set up; no other new activity. Steve suggested promoting clubhouse through e-mail blasts; information

