

LSCC Board Meeting 06/06/2012

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

A 4th of July workshop will be held at Alan Gangl's house on Thursday, June 28 at 7 pm. Steve will contact the non-board member participants that are running events to invite them to this meeting. **Our next regular meeting will be held at Sheila Hoefig's house on Tuesday, August 7 at 7 pm.**

Minutes from the May meeting were approved as published.

Treasurer's Report-presented by Jeff Merrill

Treasures report available upon request.

LSCC Membership Committee report-140 members YTD and \$11,598.50 collected in fireworks. Last year, YTD was 113 members and \$6100 in fireworks contributions. Sue S sent out dock stickers. New rosters will be posted within the next few days of current members and contributions for the 4th of July. Each board member should cross-check their old list with the new one for current payments. A letter was sent to lake residents who were members of the community club last year and had not yet joined this year. A new member packet was developed by Sue Waller Fish and will be given to new lake residents. Sue WF will make up 7-8 packets that will be hand-delivered to new residents by a board member after they move in.

Old Business:

Club House Repair and Remodel Multiyear Plan-presented by Sheila Hoefig. Sheila will create a line item list of repairs that need to be done as well as costs associated with those items. In future meetings, we will discuss prioritizing the items on the list. Issues that were brought up include sound deadening; a sound system; a temporary roll-up carpet system to be used when needed; and window coverings.

