

## 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 4<sup>th</sup> 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 4<sup>th</sup> 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.

**Club House Rental**-presented by Monica Stewart. There are 6 events scheduled between now and September 22<sup>nd</sup>. The MVSB will be using the facility Monday through Thursdays in the month of June. We had ongoing discussion of the rental rates of our club house and discussed the need to determine if our rate structure is comparable to other rentals in the area. If we choose to encourage more rentals, we will need to better promote the club house for rentals. Monica will write a blurb about the clubhouse for the newsletter. Jeff will look at expense/income of the clubhouse for previous years.

**Shoreline Management Act**-no new information presented.

**Dock Plates and Stickers**-presented by Sue Waller Fish. A motion was moved and seconded, then approved to purchase 100 new blank aluminum dock plates. Sue WF will research pricing for stickers for the new dock plates for future years beginning in 2013.

**New Business:**

**Review Spring Clean Up results**-presented by Steve Frank. The clean-up was successful and went well.

**Logo Contest**-Sue Sherer presented the winning T-shirt idea for the Fun Run.

**Car Wash Results**-presented by Jeff Merrill. Jackie Merrill's car wash project was very successful with \$663 raised for fireworks. There were about 45 cars washed over the two days. The banners that were created can be used in future years. We may consider trying to run this event in conjunction with the 4<sup>th</sup> of July Run/Walk/Bike event in future years.

**Website Modifications**-presented by Jeff Merrill. A motion was presented, seconded and approved to have Jackie Merrill redo our website this summer. We will review more actively at our next meeting and give Jackie some guidance as to information to be transferred from the current site. The website will continue to be maintained by Joe May.

**Paid Advertisements in Newsletter**-presented by Steve Frank. We decided to table this for a future meeting. The party that was interested in advertising in the

newsletter will be offered an opportunity to write a brief article for our newsletter; and it was suggested that we feature a "business of the quarter" with a write-up in future newsletters.

**Dock Parties-** Sheila Hoefig will host an August dock party and will set the date before the newsletter goes to print. Sue Sherer will host a September party. Shelia will write an article for the June newsletter.

**Articles for next newsletter** (June 11<sup>th</sup> articles due to Steve and Alan and in the mail June 20)

Articles will include safety tips (Sue S); July 4<sup>th</sup> activities and event calendar; recaps of the Easter Egg Hunt and Spring Cleanup (Steve) carwash results (Jeff); Clubhouse Rentals (Monica); Dock Parties (Shelia); Boating Hours, New Licensing requirements, recycling program (Steve).

We determined that the June newsletter will be sent to all current LSCC members and those who contributed to fireworks. Non-members and/or non-firework contributors will not receive this newsletter.

**July 4<sup>th</sup> 2012 Wednesday activities and responsibilities:**

Fun Run-Details were discussed including permits; start times; water stations and megaphone purchase.

Ski, wakeboard event, paddle boat races, house decoration contest, boat parade, volley ball tournament...no imminent information.

Fireworks-we need to acquire 800 square feet of dock space for the fireworks.

A motion was made, seconded and passed that if our fireworks contributions total is greater than \$13,000 and up to \$16,000; the monies raised will be used for the 2012 Fourth of July fireworks-weather permitting. The executive committee will make this final judgment a few days before the 4<sup>th</sup>. Anything greater than \$16,000 will go to 2013 4<sup>th</sup> of July fireworks.

**Other business:**

The August meeting will include a discussion of our LSCC dues...should it be raised; lowered, kept the same.

Sue WF will send a thank you note to Greg Goral of the Black Diamond Police for helping with a new sign at the boat launch; buoy placement; and 4<sup>th</sup> of July/Fun Run assistance.

The meeting was adjourned at 10 pm.