

# LAKE SAWYER COMMUNITY CLUB MINUTES

**March 9, 2017**

The meeting was called to order by Lynn at 6:35 p.m.

## **In attendance**

Lauren, Jenna, Sue, Steve, Caryn, Lynn, Monica, Adam, Kurt

## **Approval of Minutes**

Previous board meeting minutes approved.

## **Treasurer's Report -Sue**

- See report for details – doing well
- 60 paid members already for 2017
- Fireworks total - \$5305.00K
- Dropbox – password – 20\*Lscc11

## **Fireworks:**

- Received email from Michelle who fires off the fireworks informing Adam that Bruce won't be supplying in WA any longer. Michelle is working on finding a new supplier for our fireworks. Risks – won't find a supplier and/or the cost will be much higher. Concerns with permitting, insurances, etc. Will give Michelle some time to find someone. Adam sent an email for an update today. We will need to stay on top of this. Permits – will go for single day permits -file as soon as we confirm supplier -ideally April/May. Lauren will work with Adam on the permit process.

**Easter Egg Hunt Permits:** Sue will check re: insurance information, Lauren will file permit

Add - don't park where no parking signs and need fire access.

Board approves getting letters for sign – Monica will do inventory and let board know of need

Send out tasks for Easter Egg hunt for volunteers

## **LSCC Clubhouse – Monica – see attached report**

- **Hood range** – clarification from fire department regarding type of range hood; Monica will reach out to Steve regarding a contractor for the range hood
- **Trees** – Sue will reach out to Down to Earth gentleman to come out on clean-up day to assess shed and limbing of trees
- **Interior painting and bulletin boards** – Lauren will connect with painter to paint during closure of ballet school this summer. Sue will talk to brother about acoustic boards.
- **Inspected septic system** – board approves for Monica to have septic system inspected and pumped if needed

**Website** – Jenna will talk to Emily about interest in keeping up the website and will report back at next meeting

Facebook - Lauren and Caryn will be in charge of Facebook

**Newsletter:**

- Articles will be sent to Lauren – Lauren and Jenna will work on getting info from the drop box then send all articles to printer for print
- Jenna Running – board member since 2014 – Vice-President, President and Trustee#5 – 4 years lake
- Lauren – 3<sup>rd</sup> year on the board – 5 years on the lake
- Sue – Treasurer – 6 years, secretary 2 years; years on the lake 16
- Caryn – 1<sup>st</sup> year on board, twelve years on the lake
- Kurt – 2<sup>nd</sup> year on board, 26 years on the lake
- Steve - 2<sup>nd</sup> year on board, 2 years on the lake
- Lynn – 3 years on the board; 4 years on the lake
- Lucas – 3 years on the board; 7 years on the -lake
- Monica – clubhouse manager- President, VP , - 6 years on the board, 17 years on the lake

**Clubhouse Clean-up**

Lynn – donuts, cups,

Jenna – coffee and water

Lauren will bring vests and Kurt will clean up the road

Scott will order gravel through Palmer

**Easter Egg Hunt**

Sue – sandwich boards for age groups with chalk pens

Lynn will inventory toys and eggs and make sure we have enough

Stuffing eggs – 4/8 – meet at 10:00 at clubhouse to stuff eggs; Lauren will do tickets,

Meet at 8:30 – clean up poop; 0900 – lay out legs, and set up tables

Caryn –research bunny suit

Steve and Lynn – will meet at the clubhouse at 8:00 a.m.

Passwords: All keepers of passwords send to Scott

**New Business:**

Request from Park Foundation for LSCC to split the annual cost of the porta potty for the park for 6 months each for an ongoing basis. Board approves paying for six months of 2017. Payment will

be remitted once reconciliation of previous payments is confirmed. This contribution will be reviewed annually. LSCC will pay directly to Spiffy Biffy.

Next meeting on Thursday 4/13 at Caryn's house. Address: 29736 226<sup>th</sup> Ave SE Black Diamond 98010

Meeting was adjourned at 8:32