

## Lake Sawyer Community Club Board Meeting

January 5, 2010

**Attendance:** Joe May, Becky Olness, Marlene Schreiber, Trevi Eichelberger, Alf Ladderud, Holly Nichols

**Absent:** Mark Davidson, Alan Gangl, Kurt Eby

President Joe May opened the meeting at the home of Becky Olness at 7:10 pm.

**Minutes:** The minutes of the December meeting were approved with the date change.

**Treasurer's Report:** Full Report Available on Request

MVSB rent for January has not been received yet.

VISA bills expected: Approximately \$1600 for oil delivery and clubhouse work.

### Old Business

Clubhouse Warming/Wine Tasting – Sunday, January 31<sup>st</sup> from 3:00 to 6:00. LSCC will purchase cheese and crackers. Joe will contact wine distributors. Marlene will help. We need to advertise Adults Only!

### Clubhouse

- The paint on the doors did not bond. Home Depot will replace it and Gary's brother will repaint when weather gets warmer.
- Dividers, etc. in women's restrooms were \$930.00
- Paint and supplies cost \$900.00
- J. Mitts was paid \$3390.61 for painting and work in restrooms.

### Rentals

Discussion was held regarding allowing members to use clubhouse free of charge for jewelry parties, etc. if open to all members. It was decided that it is nearly impossible to give preference to some and not to others.

### Membership

Becky will get everything for the mailing to Trevi. It will go out after January 21<sup>st</sup>.

**Annual Meeting:** February 10<sup>th</sup>.

- No City officials will be invited to the annual meeting since it takes up so much time. Last year, many left before elections were held.
- Joe will ask Bob Rothschilds to speak on water quality.
- Becky will get membership forms and voting cards to someone prior to the meeting. Marlene will help Alf and Lois at the membership table.

**Elections:** The following is a slate of who have agreed to run for office:

President	Joe May
Vice President	Alan Gangl (?)
Secretary	Open (Annette Thompson may be interested)
Treasurer	Open (Alf, is that correct?)
Trustee #1	Kurt (?) 1 year remaining
Trustee #2 (2 years)	Open
Trustee #3	Mark (?) 1 year remaining
Trustee #4	Open
Trustee #5	Open

We also need a Clubhouse Manager and Newsletter Editor.

Joe asked that officers please submit a job description, time spent, etc.

**Signs:** We need to get signs for Road Clean-up, General Meeting, and Easter Egg Hunt.

### **Coming Events**

April 3 – Easter Egg Hunt (Becky reminded everyone that someone needs to go to Wal-Mart the Monday after Easter to purchase prizes for next year).

**April 17** – Road Clean-Up (amended per Holly N. Saturday is the correct day.)

\*Marlene's dock needs to be repaired when weather gets better!

**Meeting adjourned:** 8:45 p.m.

**Next Meeting:** Wednesday, February 10, 2010 at the clubhouse.

**Board Members:** Please come early to help set up.

Respectfully submitted,  
Rebecca Olness