

LSCC Board Meeting 2/2/11

7:00pm @Alf's house

Attendance: Alf Ladderud, Monica Stewart, Joe May, Glenn Ross, Jeff Merrill, Sue Sherer. Absent: Mark Davidson, Alan Gangl, Kurt Eby

Joe opened the meeting at the home of Alf Ladderrud at 7:05 pm. We began by recognizing that this will be the final meeting for this board, as the new members will be voted in at the annual meeting next week. Thanks to all of the departing board members for your years of service to this community.

Minutes: The minutes of the January Board Meeting were approved as published.

Treasurer's Report: Alf presented the Treasurer's report on paper and via email. Available upon request.

Coming Events:

The Annual Meeting will be at 7:00pm on February 9, 2011 at the clubhouse.

- There will be a picture slide show, put together by Joe and Jeff, using roughly 140 images, to run continuously in the background starting prior to the meeting and after the meeting begins we will call attention to it with some random announcing. It should run for about 10 minutes.
- There will be a second slide show presenting the images of the sub-floor damage, and we will ask for bids, giving preference to club members. This will run after the elections for about 5-10 minutes with questions.
- Refreshments? Alf, Sue and Monica will make some cookies to bring. Joe will contact Ted to see if he'll donate some coffee.
- We will not have Aaron Nix as a speaker - he has a conflict.
- Glenn will see if Bob can speak about the weed-watcher program for about 5-10 minutes.
- Joe will see if Mike Cline or Mike Bertch will come and speak about the Weir and provide a thumbnail sketch of the history. Joe will try to get some photos to project during the talk.
- Treasurer's report will last about 5 minutes unless there are questions.
- Sue will be sure to bring the voting flags for members.
- We will have door prizes for people who have paid their dues by or at the annual meeting.
- We will hold elections - Joe will have something fun to begin this section of the program. We are looking to fill several positions:
President

Vice President

Secretary

Treasurer

Trustee position 1 (Kurt)

Trustee position 3 (Mark)

Trustee position 4 (Glenn)

Trustee position 5 (traditionally filled by the outgoing President)

- Joe will put the agenda together and email it out as well as printing it up for handouts at the meeting.

New Business:

Joe will contact more people about running for the board.

There is a mark-up copy of the Shoreline Management Act on the website.

Good of the Order:

Sue has a master mailing list for the entire lake, plus a few folks who have been associate members in the past. Everyone will be sure to get a current list before sending out any information.

Next Meeting:

Annual meeting Feb 9th at 7pm at the clubhouse.

Adjourned: 8:52

Respectfully submitted,

Sue Sherer