

# LSCC Board Meeting 5/3/11

6:30pm @Steve's house

**Attendance:** Sheila Hoefig, Jeff Merrill, Sue Sherer, Julie Earley, Kurt Kulesza, Steve Frank, Monica Stewart; **Absent:** Alan Gangl, Renee Brealey  
**Guests:** Bruce Earley, Joe May.

Sheila opened the meeting at Steve's home at 6:50 pm.

**Minutes:** Steve moved to approve the minutes of the April Board Meeting as published. Motion was seconded and passed.

**Treasurer's Report:** Jeff presented the Treasurer's report:  
Available upon request.

## **LSCC Membership Report**

- Sheila made a motion to insert a "thermometer" on the website and newsletter to show folks how we are doing with membership goals. Steve volunteered to create a thermometer for in front of the clubhouse. Julie and Monica will collaborate on an article for the newsletter. Motion was seconded and passed. We will also be sure to bring membership forms to all LSCC events. Sue also suggested that we make a line for the total members last year and another line for this year's goal - 200 members.

## **Old Business:**

- Weir report - Tabled until Alan is present to report.
- Clubhouse Repair - There are three bids in now, and though they weren't "apples to apples," Sheila made some adjustments to equalize the scope and they are in the \$11,000 range. Alan suggested pricing insulation for the heat ducts and floor, but this was not included in the bids. We discussed priorities of repairs, clean-up, fixing the subfloor in the kitchen and what we can afford for this year and what can be pushed off until next year or when finances allow. Steve made a motion that Sheila bring hard numbers to the next meeting and we will vote on a course of action. Motion was seconded and passed... "Sheila Make us Proud"

## **New Business:**

Club House Rentals: Zumba - Monica is working with an instructor on terms for a 90 day trial period. We discussed options for pricing rates and building business for her. Steve made a motion that Monica work out a deal for her for a 90 day trial and report back. We would like to see a certificate of insurance and she would need to agree to maintain clean bathrooms, etc. Motion seconded and passed.

The coffee maker needs new parts, which would cost about \$28. A new 100 cup coffee maker would cost \$119. Jeff made a motion to purchase a new coffee pot. Motion was seconded and passed. Monica will pick one up.

We also need a new vacuum. Sue made a motion that Monica go buy a new vacuum for the clubhouse. Motion was seconded and passed.

Monica's husband fixed the door at the clubhouse that was not closing right.

Next Newsletter: Articles due by May 11th, topics were divided up. Joe suggested that we each write a little bio to put on the website and in the newsletter. Joe will assemble and edit, planning to have it in the mail by May 17th.

We will hold a Spring Clean-up on May 21st. Steve will serve as Coordinator, and presented a list of items for focus. Steve will be sure to have all the tools handy and has a pickup to haul away the debris. Joe will send out an email to Lake residents and put a note on the website as well as noting it in the newsletter.

### **Coming Events:**

#### **July 4<sup>th</sup>, 2011 Monday - Activities and responsibilities:**

- Fun run will be held on Saturday the 2nd, all other events will be on Monday the 4th. Monica will confirm that Mark will run the Fun Run again this year. She will also count how many T-Shirts we have left from last year and arrange to fill in any gaps.
- Steve made a motion that Alan volunteer to secure all permits. Motion was seconded and passed. (Alan humbly accepted in absentia...)
- Ski and Wake-board events will be coordinated by Jeff Merrill, with help from Kurt.
- Fireworks budget: Sue made a motion to budget \$12,000 for fireworks this year. Motion was seconded and passed. Alan will take care of the contract with Charlie.
- Volleyball: the family that has been hosting would not like to continue because the area needed is too large. There were 30 teams last year, and because there was only one net, the rounds were single-elimination. Joe will ask whether Wes and Christie would continue to organize if we hold the games somewhere else. Sheila will look into using the elementary school yard.
- Paddle Boat races: Steve will coordinate it with Frank. Kurt will also help.
- House Decorations: Mystery Judges (Board ladies) will go around in the morning and Uncle Sam will award the prize from on a boat during the boat parade.
- Boat Parade: Theme... Circus (by popular demand). Judges... Polly & the Eastside Bunko Girls (Joe will verify). Candy... we have lots of leftover candy from Easter that Sheila

has bagged already, but we will need more. Also, it would be good to have one boat dedicated to tossing candy during the boat parade.

Julie rocked on the after-Easter shopping for next year's egg hunt prizes, so we are set.

**Next Meeting:**

May 31, 2011 at 6:30 at Monica's house.

Adjourned: 9:55

Respectfully submitted,

Sue Sherer