

LSCC Board Meeting 08/09/2012

The meeting came to order at 7 pm at Gary Henrich's house. Absent were Jeff Merrill and Kurt Kulesza. Present were Sue Sherer, Monica Stewart, Gary Henrich, Steve Frank, Alan Gangl, Sheila Hoefig, Julie Earley and Sue Waller Fish.

Minutes from the June meeting were approved as published.

Treasurer's Report-Upon request

Membership-We are currently at 178 members. Sue S will send dock stickers for those needing them. We discussed starting our membership drive in January and delaying the annual meeting until March to give us more time to collect membership funds between January and March. We discussed 2013 dues and whether to raise, lower, or keep the same. A senior discount was discussed and we decided to table the discussion for a later date.

4th of July Recap-

Fireworks Collections-several board members said that phoning, writing personal notes and e-mailing in advance worked as well or better than just doing the face-to-face donations. We discussed getting assignments earlier in the year so there is more time to collect. We discussed changing the donation assignments to your own neighborhood; or keeping it as is with a different area.

Fun Run-there were about 100 people split between the 3 groups of walkers, runners and bikers. It was suggested that we laminate signs for use in later years; we will do T-shirts next year and Sue Sherer volunteered to be in charge of T-shirts. There was discussion of the route at 312th Street and it will need to be resolved with the city for next year's event. Perhaps the bikers could go on the road and the runners and walkers could go through the property, as before. Dog treats could be provided at the water stops. It was suggested that it would be nice to tie in the car wash event with the fun run, if the logistics could be worked out.

Wake Board/Water Ski-move to south end of lake.

Volleyball-fewer teens this year.

Paddleboat-good turnout

House Decorating Contest-Suggested we come up with some categories for house judging so that there could be more creativity put into the décor..ie...large house category; small house category; most creative; most use of flowers, most colorful; most eclectic. Perhaps this would encourage more participation. The same houses seem to compete and win year after year.

Boat Parade-There were very few participants this year; and we decided to make next year's theme "WILD CARD" so people could decorate however they choose. Polly Rohrbach and her group are retiring from boat parade judging beginning next year. There was a Junior Chief of Police on the Police Boat helping with the Boat Parade.

Fireworks-We need to come up with a more effective way to move the docks and the docks will not be moved after the fireworks; but the morning after the 4th. It was suggested that an outdoor motor be purchased to move them more easily. Comments on the fireworks themselves included to move the show along more quickly; or to slow it down more. Alan G will research a fireworks outline and options for next and future years. This will include the firework materials that Charlie is willing to sell to the Community Club as well as the possibility of other pyros for next year and future years.

Clubhouse Rental Activity-Monica- Through the end of 2012, there will be a 2-day per month vendor fair at the clubhouse. There aren't very many rentals scheduled for Oct-December. A Zumba instructor may want to lease some space.

Our insurance liability was discussed and Monica will talk to Jeff and ask him to discuss our policy with our insurance carrier.

Steve and Monica met with Jessica about the MVSB and their use of the clubhouse. Jessica has a new facility but she prefers to have certain classes at the clubhouse because of the flooring we have. We discussed trying to partner with her more to promote her events. Steve is working on a new minimum lease.

Shoreline Management-no new activity

Dock Plates-Sue Fish-we have purchased new dock plates for next year; Alan will take over the label portion of this project since he has the ability to make them.

Website-Tabled until next meeting.

Dock Party Review-Sheila-40-50 people attended and it was a great party. We discussed advertising it a little better.

The **next dock party** will be held by Sue Sherer on Saturday, **September 15** from 4:30-10 pm.

Next newsletter-assignments were made for articles and pictures. Gary suggested sending our newsletter to the local newspapers in PDF form, as part of our theme to build value for our members. Other topics were to recognize Dawn Johnston for sponsoring new members and to try to have current members get their non-member neighbors to join.

Oktoberfest-Since very little happens after the 4th of July until the Santa Boat, we decided to add an Oktoberfest held at the clubhouse on October 20.

Next meeting-October 9th, Tuesday, at Shelia Hoefig's house.