

LSCC Board Meeting January 8, 2013

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

Minutes from the November meeting were approved.

Jackie Merrill joined the board to introduce the recent updates and changes to the **website**. Steve requested that we take it live shortly before the annual meeting; and Jackie and Jeff will present the new website at the annual meeting. We discussed board and clubhouse manager access and the possibility of putting the membership list on the website in the future. Jeff Merrill volunteered to be our "web guy" for the coming year.

Treasurer's Report : Upon request

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LSCC Membership Report Steve Frank

Membership in 2012 was 183 members. **Our 2013 goal is 200 members.**

4th of July fund in 2012 was +\$17,000. **Our 2013 goal is \$17,000.**

Steve asked existing board members if they wanted to collect fireworks funds in their own neighborhood this year, or an assigned neighborhood. Most board members responded they wanted their own neighborhood. Final assignments will be given out after the annual board meeting with the election of new trustees. Sheila Hoefig has volunteered to help fundraise.

Old Business

The **furnace ductwork** is done; the line from the street to the clubhouse will be done in the next week. After the oil level drops in the existing furnace, Steve will schedule the installation of the new furnace.

Clubhouse activities-There was a December rental; and a rental scheduled for December 2013. Steve compared rental rates with other comparable facilities and he and Monica devised a new rate schedule for clubhouse rental. Sue Fish

presented information on advertising in RSVP; ValPak; Voice of the Valley; Black Diamond Reporter. Further discussion ensued and it was determined that we may be better served by additional signage at the clubhouse. Steve will be looking into additional signage that will be very visible from the street. It was also suggested that we use **Key Words** for hall rentals on the website link.

Dock Stickers-Julie presented a design and will e-mail Alan the document. Alan will have stickers printed for the annual meeting and we agreed on bright yellow as the background color. This was moved, seconded and passed.

Santa Boat-It was a very challenging day due to weather. Kurt will take care of purchasing a new canopy for the Eby's boat. The current one will not last another season. A crew will get together soon to disassemble the Santa boat. Sue Fish will send a thank you to the Wheeler crew.

Holiday Giving Tree-Monica- Sue Fish will send a thank you to Trevi for her work on this.

New Business

Slate of trustees-It was suggested that the by-laws be changed to the officers serving two years (they currently serve one) and the trustees serving one year (they currently serve two). We will discuss this again at the Board's February meeting before the annual meeting to determine if this is a recommendation we want to make this year. It was recommended that trustee 5 is reserved for the prior president, as it is currently. If anyone knows of a neighbor willing to serve, they should send Steve their name before the February board meeting.

We discussed trying to better define our knowledge base for each activity we undertake. It was suggested that we develop a calendar on the website that would be accessible to the board. This would include a timeline for activities for Easter, the Fun Run, the 4th of July activities etc.

LSCC Annual Meeting- Steve and Jeff will work on a slide show. Alan will take care of the majority of door prizes; if anyone else has prizes to offer, they should bring them. Each person is to bring in baked goods/treats and be there one hour before the meeting. REMIND people to update their e-mail addresses and the benefits of membership.

Additional people to be recognized, not on the current list are: Palmer Coking, Bart Seltz-TOP GUN fireworks contributor; Ted at the LSCC grocery; Al Hess, Ken Smith-floating docks for 4th of July; Dawn Johnston, realtor.

Newsletter- Articles are to be submitted to Monica by the 15th and the targeted publish date is the 22nd. This newsletter will go to everyone on the lake.

Annual meeting-Steve

Santa boat-Sheila and Kurt

New dock sticker 2013-Julie

2013 membership drive, benefits of membership and fireworks goals-Steve

Letter from the president -Steve

Recycling article...if needed-Monica

Our **next meeting** will be at Sue Sherer's house on Tuesday, February 19.

The **annual meeting** will be held at the Lake Sawyer Community Club on February 22nd.

The meeting was adjourned around 10 pm.