

## LSCC Board Meeting October 9, 2012

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

**Minutes** from the August meeting were approved as published.

Jackie Merrill presented the board with a template for a **new, updated LSCC website**. Board members are to review the website and come to the next meeting with feedback. [LscC.weebly.com](http://LscC.weebly.com) will access the site. Further discussion included attaching the website to a Facebook page.

**Treasurer's Report:** Upon request

We cancelled our garbage service with Allied Waste. The MVSF will take care of their own garbage; as do any renters of the clubhouse. An estimated budget for the remainder of the year was discussed.

**LSCC Membership Committee:** Membership is at 181. Julie Earley collected the most money for the fireworks (\$925) and was awarded a bottle of wine. The board debated dues for 2013 and the possibility of raising them. It will be discussed and voted on at the November meeting.

**Old Business:**

**Clubhouse Repair/Remodel:** The clubhouse crawl space still seems to have warm air blowing out. Steve said we would have an independent assessment of the crawl space done and see what needs to be completed in that area. We discussed converting the oil furnace to gas and ways to finance it.

**Clubhouse Rental Activities/MVSF lease:** There are several rentals October-December. One of the rentals is a Thursday evening Rizmik class which will begin October 18.

**Dockplates:** Julie will work on a graphic for the 2013 plates.

**New Business:**

**September Dock Party Update:** The September dock party at Sue Sherer's house was smaller than the previous party with only about a dozen members attending.

**Oktoberfest:** An outside source will be providing food. Each board member will call their 4<sup>th</sup> of July section of the lake to invite them to the party and try to get a head count. Additional discussion included music, a DJ or sound system, a liquor permit and a laminated sign.

**November Newsletter:** Anyone submitting pictures needs to turn them in via Drop Box. As a general rule, we need better quality pictures with higher resolution. Articles are to be sent to Monica who will then send them on to Christina. For the November newsletter, articles and pictures are due no later than **November 7. Publish date will be November 16.**

Santa Boat article-Kurt

Oktoberfest Sue S

Recycling-Steve

Giving Tree-Monica

LSCC Finances and how they have changed-Jeff

Dock party article-Sue F

The Santa Boat will be on Sunday, December 16, and Kurt will contact Kurt Eby. Monica will contact Trevi for Giving Tree information.

The next meeting will be **Tuesday, November 13<sup>th</sup>** at Steve's house.  
The annual meeting date was set for **Friday, February 22, 2013.**