

**Lake Sawyer Community Club  
Board Meeting October 14, 2013**

The meeting came to order at Sue Fish's house at 7 pm. Present were Steve Frank, Sue Fish Cheri Merrill, Gary Henrich and Sue Sherer. Monica Stewart, Alan Gangl, Anthony Martinez and Bruce Earley were absent.

**Minutes** from the September meeting were approved.

**Treasurer's Report:** Upon request

**Membership:** Sue Sherer-no report

**Welcome Packets:** Sue Fish-no report-Two new packets will be distributed to Dave Madoff (not positive of name or spelling). He is building a house down the street from the Gangl's; and the Craig family-renting next to Sue Fish's house at 22517 SE 298<sup>th</sup> Street.

**Old Business:**

**Clubhouse rental activity:** Steve: A Gentle Yoga class is being held during the day. Activity is picking up now that fall has arrived. We discussed implementing a procedure for any type of problem/vandalism/robbery that might occur at the clubhouse. Carpet has been installed.

**Candidate Forum** planning for October 16-final preparations were made for the Forum on Wednesday night.

**Oktoberfest planning** for October 19-final preparations were made for the Oktoberfest on Saturday night.

**Santa boat** December 15- we will address additional planning at the November meeting.

**New Business**

**Next year's board membership** We will most likely have a large change in the board next year. We discussed which current board members are staying and who will be leaving; and discussed who else may have interest in serving on the board. Board members will contact the individuals that were presented and we will continue discussion at our November meeting.

**Club Annual Meeting** The two dates being considered are Wednesday, January 22<sup>nd</sup> and Wednesday, February 26<sup>th</sup>-leaning toward the January date.

**Next Newsletter**-Our final newsletter of the year will go out, hopefully, the first week in December. We put the discussion off until the November meeting to finalize articles and when they will be due.

**Next meeting:** Our next meeting will be on Monday, November 25<sup>th</sup>, at Cheri Merrill's house.

The meeting was adjourned around 9:20 pm.