

Lake Sawyer Community Club

Board Meeting Minutes

7:00PM Monday September 16th, 2013

Location: Alan & Joan Gangl house

Present: Steve, Monica, Alan, Anthony, Cheri, Sue S. Absent: Gary, Bruce
Meeting called to order at 7:11am

It was MOVED and seconded to approve minutes from the LSCC Board meeting 7/29 as corrected in emails. Motion passed.

Steve presented the treasurer's report on behalf of Bruce .Upon request.

LSCC Membership Committee – Sue S. reported that we now have 178 paid members. Our goal was 200 this year, and we have reached 89% of goal. Sue F. sent out a New Member packet to Jay & Barbara Newton, new owners of Dock 148. There is also a new house going in down the street from Alan, owner is David Madoff (sp?), it will be dock number 300-something.

Old Business:

Club house rentals activities – Steve reported that renting seems to be fairly regular, renting table & chairs out only is also going well. He had an inquiry about holding a “gentle yoga” class. MVSB new lease has been signed for 4 days per week through the school year, rate of \$25/hour, minimum monthly of \$1200-ish. Her biz is stable.

Steve suggested that we replace the patch of carpet carpet at the front entrance. Sue moved that we pursue a bid for replacing the carpet and the toe kick around the dance floor in the clubhouse, as previously discussed. Motion was seconded by Monica, and approved. Alan suggested that we also replace the “missing” doormat at the front door.

The city's furnace inspection showed that there was a part missing around the chimney, and the contractor has taken care of it.

We reviewed the Dock Party results.

August 10th Dock #258 – Anthony's was well-attended and fun, about 30 people showed up.

September 7th Dock#151 – Joseph and Brenda Riordon's was also well attended, about 30 people, Anthony helped to replenish the wine supply for the hosts during the event.

The other “dock party” August 24th at Alan's – rebuilding the loaner dock. 6 people attended, and everyone pitched in with the repairs to the Minklein's dock. Minklein's supplied the materials, Steve brought a jack to lift the dock to replace the drum, then they worked on replacing the deck boards.

We had a discussion about the pace of the fireworks show, and the prevailing opinion was that the pace could be picked up and eliminate the gaps. That might make the length of the show a little shorter – this year it went 24 minutes, and we could chop off 2-4 minutes without losing quality – and work around the duds. Steve proposed we have a conversation with Michelle to review the show and find out what she would recommend to improve the pace and make the show better.

New Business:

Oktoberfest will be held on October 19th –Monica will spearhead, and ask for assistance with specifics as the date approaches. Time will be 6-9pm.

Weir discussion - We reviewed the history of the weir and the maintenance thereof, and discussed the various communications from the agencies interested.

Santa boat is scheduled for December 15th (Sunday), and we are waiting for a commitment from Kurt Eby about being Santa. Anthony will help out on the boat. Sue S. will contact the new residents at Cline's place to see if they are also interested in participating.

The Candidate Forum is planned for October 16th at the clubhouse. All of the candidates for Black Diamond have confirmed they will be at the forum. Forum is open to the public and the reader board will be out the week before. We will nail down the details of the logistics and tasks to be done (Food, drinks, sign in, etc....) at the next meeting. Steve & Sheila prepared a list of questions for the candidates, which we briefly reviewed. Board members will please review and send feedback to Steve and COPY ALL on your emails, as soon as possible. We need to have the questions to the candidates a week before the Forum.

Next Newsletter- Monica said it will be ready to send to Christy on Monday, and ready to print the next week. Monica needs the updated spreadsheet level listing, and any articles outstanding are due to Monica by this Friday the 20th.

The next Board meeting is Oct 14th at Sue Waller's house 7pm.

Alan moved to close the meeting, Anthony seconded. Adjourned at 9:05pm