

Lake Sawyer Community Club
Board Meeting January 14, 2014

The meeting came to order at 6:30 at Anthony Martinez's house. Present were Anthony; Steve Frank, Monica Stewart, Sue Fish, Cheri Merrill, Alan Gangl, Sue Sherer and Bruce Earley. Gary Henrich was absent.

Minutes from the November 2013 meeting were approved.

Treasurer's Report-Supplied upon request

Membership Report- When sending the last newsletter, a note accompanied the mailer for those that have addresses other than the Lake address. It asked for information regarding renting the property and who the renters were. We received several responses.

Membership Welcome Packets-Ann and Randy Mollenberg moved into Al and Linda Hermann's house and Sue Fish will get a welcome packet to them shortly.

Old Business

Clubhouse Rentals-Gentle Yoga has renewed through spring.

Santa Boat Review- It was determined, that since we were forced to use the pontoon boat, due to the regular boat being iced in; it really is MUCH more comfortable and should be the standard going forward. We think the number of stops the Santa Boat makes was down this year, and it was suggested that instead of a Sunday, this event be held on a Saturday. Since the Santa Boat often doesn't complete its trek of the lake until evening, a lot of children are not available that late to accept their gifts. Jeff and Cheri Merrill provided the community club with notes about the Santa Boat event, including a suggestion to purchase a number of items needed for the Santa Boat so they don't have to continue to be borrowed from many different sources the weekend of the event. It was moved and approved to purchase the following: a generator; extension cord with triple outlet; spotlight; pole with hook; dock bumpers; and Mrs. Claus costume. Special thanks to Sheila Hoefig for her continued support with the Santa boat gifts; and for Duane Gillis; for stepping forward with his pontoon boat to drive the sleigh.

Giving Tree-The tree at The Lake Sawyer Grocery was very poorly received this year with very few donation tags being taken. We discussed possible reasons why.

It was suggested that it could be promoted through the ReaderBoard. Sue Fish will talk to Cheryl Hansen, BD Community Services Director, at the annual meeting about what may have occurred as to the poor participation; and how to improve it next year.

Black Diamond Historical Society Monica proposed that we join the historical society and purchase a brick. The motion was seconded, voted on and passed.

We discussed putting an article in the **next newsletter** about the history of the Lake Sawyer Grocery. It was suggested that we consider an article each month about a community member that gives back.

New Business:

Annual Meeting: Prep will begin at 5:30 on January 22nd. Speakers will include the Black Diamond Police; Black Diamond Community Center Director Cheryl Hansen and Greg Ashley of Ashley Shoreline Permitting. We will all continue to seek trustees and board candidates in the next week.

No **February meeting** was set. That will be determined at the annual meeting.

The meeting was adjourned at 8:50 pm.