

LSCC Board Meeting Minutes 04/28/10

Wednesday, 7pm at Glenn's, 29225 232nd AVE SE

Attendance:

Joe May, Alan Gangl, Sue Sherer, Glenn Ross, Jeff Merrill, Mark Davidson, Alf Ladderud
Absent: Monica Stewart, Kurt Eby

Joe opened the meeting at the home of Glenn Ross at 7:15 pm.

Minutes: The minutes of the March Board Meeting were accepted as published.

Membership Report: Currently we have 162 paid members.

Treasurer's Report: Alf presented the report

Current Checkbook Balance:	\$26,567.35
Current CD Value:	<u>16,189.23</u>
Total Funds on hand:	\$42,756.58

The CD matures on June 10th. The consensus was to roll it into a shorter term CD so we can take advantage of rising interest rates in the future. Alf will shop around in June. There was some discussion regarding future fund-raising.

Old Business:

- Dance Classes- discussion was tabled until Kurt can attend.
- Another Wine Tasting was scheduled for June 6th - Pam McCain volunteered to organize it. There are at least three wine shops in the area that might want to participate and/or sponsor the event.

Clubhouse:

- All maintenance items that were previously identified have been accomplished, and everyone seems happy with the results.
- Joe is still working on getting key access on North doors.

Membership:

- There has been some confusion with the membership list because so many people have a copy, and a few people have paid twice. It was clarified that the Secretary (Sue) will keep the master list. Joe will look into setting up a secure page on the website for the current roster so the board members will not have to maintain an independent list.
- Sue got the dock stickers and new dock plates out in the mail finally. Office Depot gave us about 600 stickers that say "2010" instead of 200. If anyone knows someone who wants these, please have them contact Sue.

Coming Events:

Fun Run, Walk, Bike - June 26th @ 10:00 am

- Mark will get permits and organize the event. He could use some help with set-up in the morning. We need someone to procure water & fruit and set-up & man the tables. We will have a water table on the East side of the lake as well, with a garbage can a couple houses down for empty cups.
- We will post a notice on the sign since the Fun Run is open to the public. T-shirts were provided last year by a local business. We discussed going back to having our own made with a slogan commemorating the lake and the event. We could ask for \$5 to help cover the cost of shirts, with a possibility of letting LSCC members participate for free.
- Alf mentioned that the police will not provide free coverage any more unless the event is open to the community.
- The Secretary made a motion to get a new panel for the sign to advertise the Fun Run, purchase shirts for participants from Costco that can be used for the Fun Run from year to year (light blue), and charge a \$5 fee to non-members to help cover the cost of the shirts. Motion was seconded and passed unanimously. It was left up to Alan's discretion to figure out how many to order.

July 4th Activities, Permits

- Charlie will do the fireworks again. The raft is being stored at Kurt's.
- We discussed a budget of \$11000 for this year and will request a higher show.
- Water ski contest - there is a \$300 fee for police coverage and gas costs.
 - Alan will talk to Mike about procuring the permit for water skiing/wakeboarding and securing police coverage for the event.
 - Jeff will drive his new boat and attract some young folks

Boat Parade & Theme

- We had discussed having a Grand Marshall each year for the Boat Parade to ride on the lead boat. Alan nominated Walt Brookins to be the Grand Marshall of the parade this year. He was elected by consensus.
- There was discussion regarding judging the boat parade & prizes.
- Trustee #4 made a motion to have the Rohrbach's do the judging at the beginning of the parade and award prizes again. Motion was seconded and passed.
- There was discussion to have the Grand Marshall's boat passengers vote for the best decorated house while they are leading the parade.
- Theme suggestions were tossed around - a patriotic theme was agreed upon. "America The Beautiful" will be the theme, with plenty of room for creative interpretation.

New Business:

- Laura Bingle Rental - tabled
- Dock parties - volunteers were asked to pick a month. Dates and places will be announced later this summer.

- Glenn will be doing water sampling training this weekend in Issaquah. He invited anyone who is interested to join him. He explained the timing of the water quality monitoring and the weed watching program.

Good of the Order:

There was discussion regarding the next newsletter - it was decided that everyone would contribute and pass it to Alan for layout and printing. Trevi had previously volunteered to assist with folding and mailing.

Next Meeting: June 2nd at 7pm at Jeff Merrill's house.

The meeting was adjourned at 10:00

Respectfully submitted,
Sue Sherer, Secretary