

# **LSCC BOARD MEETING 5/31/11**

**6:30PM @ Monica's House**

**Attendance:** Sheila Hoefig, Jeff Merrill, Kurt Kulesza, Steve Frank, Monica Stewart, And Alan Gangle **Absent:** Sue Shere, Renee Breal, Julie Early  
**Guest:** Mark Davidson

**Minutes:** Sheila moved to approve the minutes of the May 3<sup>rd</sup> meeting as published. Motion was seconded by Steve and passed.

## **Treasurer's Report - May 2011 Transactions:**

Available upon request.

**LSCC Membership Report:** Still looking for a Thermometer graphics for the website and/or the last e-mail to go out prior to our canvassing for July 4<sup>th</sup> funds.

**Clubhouse Construction Update:** Sheila explained how the bids were adjusted between the two finalists so they were bidding "apples to apples". Once the bids were turned in, Sheila was able to negotiate with them and a choice was made. The work is scheduled into two parts using best practices and scheduling ease including care not to derail coming LSCC events. The motion was made to let Sheila to continue the SMUP program. Jeff seconded the motion.

**Weir Update:** Alan researched the history of correspondence re: the weir, and chose to address the current concerns to David Brock, Habitat Program Manager of the Dept. of Fish and Wildlife. Alan read the 2 drafts of the letter and various points were brought up in an in depth discussion. Edits were made, a motion was called to accept a revised letter and Steve seconded it.

**Road Clean up Recap:** What the LSCC work party day encompasses. Road Clean up, there is a "adopted by Friends of LSCC" on 312<sup>th</sup> which suggests a clean up occur twice a year. The Coal Car is not LSCC responsibility, but it is not that difficult to

handle during the work party. We will put the donut table OUTSIDE the clubhouse next time so no to track in dirt. Repairs were made inside and out, and the items MVSb requested were done as well. There needs to be more work done on the gutters, and Alan agreed to contact Gary Mitts to get the name of the roof installer. Steve brought up the need for the lessons we learn from each event be put on a flash drive or a The Cloud. Document tips to keep from being surprised when we work an event. Ask Joe May if there is a place on our website for such information.

**4<sup>th</sup> of July Updates:** Alan has procured all of the permits needed for the 4<sup>th</sup> of July events, along with added permission from PCC. Alan was also able to turn in the fireworks permit from Heartland, the company that Charlie Wilson sold his business to. Alan met with BDPD and it was agreed that the Police would be involved with the Fun Run, and Water-ski event. We would not ask for assistance for the boat parade, but Officer Goral noted that it may be possible for the police boat to assist if available.

Mark Davidson discussed the fun run, Sheila was asked to get some bio degradable paint to help mark a few spots on the route that is not obvious. Monica agreed to assist Mark and help organize / set up water stations. ALL of the t-shirts will be available to all participants; hopefully there will be none left! Jeff Merrill will send out canvassing assignments for all of us, and suggested we go out on the weekends of June 18<sup>th</sup> and 25<sup>th</sup> so we could get to all of the people as we only have about  $\frac{1}{2}$  the amount that we need to cover the costs for the 4<sup>th</sup>. Direct expenses are 12,185.18.

**Old Business:** A new Coffee maker and a new Vacuum were purchased. Zumba class is still a possibility.

Meeting adjourned, next meeting is?