

**LRC Board Meeting
February 15, 2017**

Attendance:

Leslie Johnson
Trish Billings
Sam King
James Smith
Lynn Moore
Kevin Mote
Janet Shellenberger
Anne Miesen

Meeting called to order at 7:05

Minutes from January approved.

Managers/Facilities Report - Shannon:

Shannon provided list of party rentals/events.

Reviewed Jackie's Facilities Report which included – club address installed above the front door, still trying to tackle tennis court drainage issue on Court 4 – may need to break into the concrete and install a new drain somewhere else. Gearing up for Spring cleanup.

Espresso Moon has expressed an interest in expanding their rental space. Present board members made a "field trip" upstairs to look at the requested space. Lynn agreed to investigate current rental pricing for other tenants and put together a price for the rental space.

Need to plan for Shareholders Dinner/Open House event.

Treasurer's Report - Lynn:

Lynn reviewed financial status.

All leases current and CTA paid through end of 2016 – still owe for January & February.

Not going to reach our Dues budgeted goal for the year.

During a discussion regarding repairs budget and the condition of the parking lot, Kevin mentioned that he is in process of getting bids for work parking lot and will get more information regarding costs, etc. as it may relate to the LRC.

Swim Team Liaison Report – James: Bill Goudek, from FINS, is retiring from competitive swim group, Coach Dave and Bill's kids taking on more of FINS. FINS wants to be a sponsor of the LWL Swim Team.

James never received a "mock up" for the sign FINS wanted to post on the LRC fence.

Northwest Aquatic League (NWAL) has requested space for official training. Discussion regarding while it does not bring any income, it is a goodwill outreach and might get some of our swim team members to sign up for training which is good for our team (i.e. good for the LRC). Usually NWAL just needs

space to conduct a lecture or have people work on laptops. Sometimes they need access to the pool for training officials to watch/judge swimmers. Board approved letting NWAL use space if dates available.

Tennis Team Liaison Report – Anne:

Lynn, Janet, Larry and Lorie met with Les and Dave Camp who agreed to step up their marketing plan. Their current plans/ideas:

- CTA will be hosting a Spring Break tennis camp for kids.
- They plan on putting their business profile on Next Door Neighbor.
- Possibly hosting mixers/tournaments.
- Possible free tennis lessons to Swim Team parents
- Possible adult tennis lessons on Fridays at 6:00 p.m. beginning at end of April.

CTA mentioned they did want to pay for Court rental during the summer when they are paying for the tennis camp over the summer. They said they really do not give lessons over the summer. This would be a loss of about \$900 to the LRC.

Jackie/Shannon pulling tennis team rosters to verify membership. Shannon will send out form letter to tennis captains asking them to let her know of any additions to the roster in the middle of the season.

Social Committee Report – Janet & Lynn covered for Lorie:

Dinner Club meeting 03/04/17 with Vietnamese/Cambodian theme. Menu has been sent out and assigned.

Bingo at the Height was canceled. Discussion that it might be better to try and get people to come to the LRC for Bingo.

Events that specifically center around tennis or swimming still seem to be the most well attended events.

Repair Committee Report – Lynn:

The Repair Committee will be meeting 02/21/17.

Leslie expressed concerns that the volleyball court needs to be repaired before the summer season starts.

Membership – Lynn:

No gains or losses since January meeting.

In summary, we had 11 new year-round people join and 15 year-round left.

The membership committee will be meeting 02/20/17.

Lynn made motion which was seconded and approved that current members who recruit a new member family will receive a recruitment discount as follows:

- Year-round member recruits another year-round – both get 25% off annual membership dues

- Year-round member recruits a summer member – year-round member gets 15% off annual membership dues and new summer member gets 25% off summer membership dues
- Summer member recruits another summer member – both get 25% off summer membership dues.

OLD BUSINESS:

Water Well Report

Initial Reading 5,392,500
Current Reading 5,414,200
Usage to date 21,700
Allotment 400,000
Well currently off

NEW BUSINESS:

Air Monkey van/truck blocks view when exiting parking lot when they park very close to Lakewood Forest Drive. Please have Shannon request that they pull back from the street so people can see as they pull out of driveway.

Lakewood Forest Fund turned down our offer of \$1,250 for annual usage for meetings/events. LWFF countered at \$900 – Leslie said no thank you. Lynn talked to Sandy at the LWFF and stated the LRC had come down on the price 3 times. They had offered \$1,000 in November.

Discussion that we really want a relationship, an event to work with LRC. Lynn told Sandy they can purchase an Associate Membership for \$720. During their discussion, Sandy mentioned that the Lakewood Civic Association is a shareholder – they own 5 shares but Lynn pointed out they are not ACTIVE shareholders. The Civic Association would have to pay membership dues.

The Civic Association would really like to return the 4th of July Parade to the LRC and provide popcorn and ice pops. The LWFF would not provide hot dogs so the LRC could have concessions. Various discussions regarding the need to attract people Memorial Day weekend. We sold 7 partial summer memberships (@ \$200 each = \$1,400) over the 4th of July but need to sell full summer earlier.

Board decided to re-visit at March meeting after “cool off” period.

Next Meeting: March 22nd, 2017

Meeting Adjourned 8:26 p.m.