



BOARD OF DIRECTORS MEETING

5/15/18

7:04 Meeting called to order

Last meeting minutes approved

New Board members introduced

The by-laws of the LRC are posted on the LRC website (Kevin Mote)

Jasmine Hurey presented LRC Summer Camp agenda and organization

- There are 20 children signed up for camp as of 5/16/18
- Ms. Hurey is currently interviewing helpers for the camp
- Initially, the thought is to organize into groups (i.e. Red/Blue groups)
- Proposed activities for the campers are currently being planned as swimming, fishing, interactive cooking tennis and arts and crafts.
- There will be one permanent helper and several "stand-by" helpers on an as needed basis. The need for additional helpers will be based on every 9th child

Reports –

Managers' Report – There is conflict between Pool Party Rentals and some swim team members during the swim team season, especially after meets when the swim team congregates at the club.

- Club Manager has asked for a clear resolution on handling pool parties during this time
- It was recommended to move party based on size away from the grill area located adjacent to the grill closet on the North end of the building.
- If the Swim Team grill is not being utilized by the party, the party is to be moved to the location on the South side of the canopy area.

- The website calendar is to be maintained and updated by the Manager weekly as close to the weekend as possible so members have advanced knowledge of the party.
- It was suggested that the calendar be posted on the Kitchen door facing the outside
- The issue with the Swim Team grill reached no resolution and was shelved and it expected to keep the status quo until such time of resolution.

Facilities Report – The facilities report was presented by the Club Manager in the absence of the Facility Manager. The report was printed as a hand out.

Treasurers Report – Not much has changed since the shareholders meeting. The fiscal year ended April 30th and we are now into the new Fiscal year.

Swim Team Liaison Report – The Pack/Fins contract has been executed and is currently in good standing

- No pool maintenance is paid by Pack/Fins under new contract
- Currently negotiating with a new contractor for maintenance of the swimming pool
- It was reported that the Swim team won its first match of the year.

Tennis Liaison Report – It was reported that the Ladies league has started and is going well

- There is a men's pick league on Saturday mornings available for members
- It was stated that the Friday Night tennis lessons only 1 person showed up
- It was presented that opening up the Friday night tennis to non-members for a higher fee may attract new members.
- It was mentioned that the trash reciprocals are full many times during tennis hours and that they are not being attended to appropriately by the guards.

Social Committee Report – Two candidates were suggested by the committee for the position of Social Coordinator. A vote to authorize giving away two full time memberships to existing full time members was called for. The measure passed with one vote against and 1 abstaining.

Membership Report – No new comments pertaining to membership were offered.

Repair Committee Report- All flood damage is officially complete.

It was requested and agreed that a new committee be formed to help steer and manage the increasing demand of technology.

- The first person to head the committee will be John Hardin of the board of directors. The committee will be comprised of active club members well versed in different forms of technology. The principle goal of the committee is to guide board members in decisions about how to proceed with technological decisions for the club.

The member of the year award needs to be submitted to the membership and voted on for the last fiscal year.

New officers of the Board of directors are as follows:

President – Gary Wildgoose

Vice President – Ken Morris

Secretary – Karen Welshimer

Treasurer – Lori Blanda

The meeting was adjourned at 10:15 pm