

LRC Board Meeting
November 19, 2015

Attendance:

Lynn Moore
Leslie Johnson
Larry Brown
Janet Shellenberger
Sam King
Barbara Gaworecki
James Smith
Anne Miesen

Minutes, as amended, were approved for the October meeting.

Manager's Report:

Many Party Rentals and Events have been booked through December, probably a result of the improvements done to the club and the adjustments to rental rates. Church will be renting the club for Bible Study weekly on Wednesdays for \$100 per month.

Facilities Report:

A professional will be called to deal with some mold upstairs.

Fire Chief Systems quote for repairs to sprinkler system is \$1175.00.

Rye seed is spread and growing thanks to Sam King.

Water well is now turned off but we need to turn it on to use the remaining annual allotment by the end of November.

Treasurer's Report:

Espresso Moon is now renting a second office upstairs on a month-to-month basis.

The club will purchase a new computer for Shannon to use for club business.

Major Repair Project:

Replacing the roof – the job will be given to Strata, and they will contest the insurance reimbursement.

The display board for the tennis courts has been updated, and more information needs to be displayed there, such as pictures of our tennis pros, schedules, tennis rules, etc.

Improved signs have been ordered to make the club's appearance more professional.

The old freezer is still not removed from the club. The swim team plans to replace it with a new freezer.

A Beautiful Pools would like to conduct Lifeguard training again at our pool (for the fourth year). They have sent possible dates for us to consider. They will train LRC lifeguards for free as they have in the past. Board voted to allow them to use the pool again this year.

Sunday, April 3rd was suggested for the club Open House.

We considered having a ladies' play date before the next tennis league season, possibly with a luncheon.

Smoking Hot Tennis Tournament took lots of time by the volunteers, so it's not definite whether it will be repeated.

The issue of non-members playing on tennis teams was discussed. We need to come up with a policy club-wide and add it to the tennis policy. Ladies' rules already allow a team to request that a non-member be on the team if the team cannot field a team with club members only. A suggestion was made to charge the non-member a fee for every match; another suggestion was made to charge \$150.00 for the season, for one season only, with no other court use except league play.

Social committee is having success with events. Elaine Schmeling is organizing and doing a great job. The soup event was fun and well attended. There may be a cookie exchange in December.

New membership committee had its first meeting and Lynn has analyzed membership trends since 2004. Membership is trending down for the past three years. Committee proposed to advertise in neighborhoods that don't have pools or tennis courts. Another proposal is to ask existing members to recruit new members (someone who has never has been a member) and both would get a discount if the membership were maintained for at least 6 months.

Suggestion was made that swim team member families could sponsor or host summer members to entice them to join year-round, and that we should advertise the pizza dinners and movie nights, etc. to the entire club instead of swim team only. Try to have more social activities to make the club an attractive option for families.

The suggestion was made that we offer young adults a discounted membership. The board is concerned that the issue would cause too much controversy, so the issue has been tabled.

The by-laws are still being updated, and the board intends to vote on any changes by the December meeting so that the revised by-laws can be presented before the shareholders' meeting in April.

Larry has drafted criteria for awarding Outstanding Service Awards.

A suggestion was made that we be more organized and plan ahead and advertise the annual Open House - have representatives from tennis and gourmet dinner, etc.

We joined the Chamber of Commerce and offered new Noble Energy employees a discounted membership. Noble is now laying off so we don't know about the impact.

Lake Owners' Association - Sam King has been our representative for many years, and he is agreeable to staying on as representative. The Lake Owners' Association actually owns the land close to the lake. Their board meets each month, so Sam will keep us updated on their discussions.

The board member who has not attended a meeting in over a year and has not voted on any issue could be removed from the board. His term is expired in April and we will make sure that his name is removed at that time.

Next meeting - December 16th

Adjourned 8:38 pm