

## LRC Board Meeting Minutes

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Meeting started: 7:00 pm

Meeting attendees:

- Gary Wildgoose, Susan Wright, Lilly Sweeney, John Harden, Ken Ricard, Ken Morris, James Smith

Reviewed Manager Report submitted by Shannon

- Scout Troops interested in renting the club - need details on this request
- The Civic Association is interested in doing another event to replace the cancelled 4th of July parade.
- A senior discount requested - ?need details on this request?
  - The Board voted for no senior discount
- Air Monkey requested use of open office space on a month to month basis with a reduced rate.
  - The Board voted offer month to month but at the \$200 per month rate.
- Due to officer changes, Gary Wildgoose and Lori Blanda need to be added to the LRC bank account. Gary is going to look into a card for the account to allow access for Dan to have funds for club repairs, the funding limit would be \$500 to 1000 depending on what options are available with the bank.

Repair Committee items discussed

- Tennis Court Wiring repair needs to be reviewed with Gary's contact
- Refrigerator for the kitchen needs to be serviced due to loud noises
- The Board agreed to remove the bench in front of the Kevin Donat Award sign.
- Umbrellas for the tennis courts will be ordered
- There is a bench broken on the tennis courts that needs to be looked at.
- The Lake Owner's Association has requested the LRC respond to them by the end of August with a plan to fix or repair the fence on the waterfront closest to the pool.

Wednesday, July 18, 2018

- The Board discussed Board Members missing several meetings and still being on the Board. No decision was made at this meeting to remove any Board members that were not participating on a regular basis. This will need a future discussion and vote.
- The Board discussed non-Board member responsibilities.
  - Non-Board members can work on club business but all decisions have to be presented to the Board for final decisions.
  - All Board and non-Board members (doing business related to the Club) need to act in a business professional manner treating others with dignity and respect.
    - The Board decided that if a business professional manner cannot be maintained while conducting business, then the Board can ask the member to step down from the Board or be removed from the Board.
- John Harden discussed the Technology Committee items.
  - John will continue to research internet access and VoIP options for the Club
  - We need to continue discussions regarding access control for the club and specifically the pool.
  - We need to review the website and the access to edit the website.
  - We discussed a possible scavenger hunt using mobile technology.
  - We discussed lightning strike apps that would be accepted by the Club to determine when to shut down the pool and when it is safe.