

LRC Board Meeting

Attendees: Gary Wildgoose, James Smith, Lorie Blanda, Susan Wright, Ken Morris, John Harden

Start: 7:02 pm

End: 8:43 pm

- Meeting minutes approved for September and August by the Board.
- Kenny Roy resigned from the Board.
- Managers Report - Shannon
 - Rentals are up to date.
 - The vacant office is being shown but no takers yet.
 - Christmas day camp for the school break was discussed. A Board vote is needed on the camp over the Christmas break. Shannon to ask Lynn Moore about the cost for the Christmas camp.
 - Facilities report reviewed. AC motor replaced, tennis ball backboard being painted, pool is being winterized.
 - No major changes with membership at this time.
 - Ken asked about the LRC Parent's night out and LRC Tasting event on the same night. Shannon will follow up with Social committee team.
- Treasurer Report - Lorie
 - No major changes with budget to actual at this point in time.
 - Parking lot project reserve of \$47,000 is still in the bank.
- Swim team report - James
 - No updates.
- Tennis report - Gary and Lorie
 - Women's tennis is going ok.
 - No updates.

Wednesday, October 24, 2018

- Social report - Ken
 - The number of events per month was discussed. Reviewed the event calendar for each month and the rest of the year.
 - The marketing of the events was discussed. The emails are not widely read and there needs to be more communications out to members and potential members to attract members and participation. The LRC website needs to be updated to make it more attractive and announce the upcoming events. Gary discussed possibly renaming with club using a DBA (doing business as). Gary asked the Board to come up with 3 potential club names.
- Repair Committee report - Ken M and Kevin
 - Ken M discussed quotes for solar. Solar is not efficient enough to power the club or reduce the electric bill. Solar is not a valid use of the LRC funds.
 - Ken M discussed the parking lot with some past presidents of the club. The feedback was negative about redoing the parking lot due to the need to update the courts.
 - Ken M is going to review the last dues update in 2011. Ken will update the Board with information and possibly create a committee to focus.
- Technology report - John Harden
 - Cell phone will be changed for Shannon by next meeting. John will update the Board with Technology at the next meeting for internet for the club.
- Old business
 - We will partner with the Lake Owners Association to put vegetation along shoreline of lake to study effect on erosion.
 - The LRC property was surveyed and the survey was reviewed by the Board.
- New business
 - Board discussed the LRC Summer Camp report and lessons learned.
 - Board voted no on Christmas camp for this December.
- Water well discussed by Lorie. The well is off and the renewal is December 1st.
- Next Board meeting is scheduled for November 22 before Thanksgiving. Next meeting rescheduled for November 28.