

Ladies of the Lake Meeting Minutes

7/2/23

Meeting Called to Order

- Meeting called to order at 12:13 pm

Flag Salute

Welcome- old and new members

- Katie Fiorentino
- Danielle McWilliams
- Jolie Polimeda
- Kiersten Coughlin
- Eileen Kennedy
- Diane Fanoun
- Lois Wilson

Old Business

Discussion of gifts to the Lake approved last year

- New bench at Diving tower (Ladies of the Lake plaque- \$650)
- Upgrade of restrooms inside Clubhouse (toilets (completed); sink and floors to come)
- Additional tables purchased at end of 2022 season (\$324)

Gardening Club

- Janet Smith gave update on Well project
 - Bricks are holding up the project
 - Eddie from VIP Landscaping donated his time to rebuild the wall after the big maple had to be taken down. The lake purchased the extra rocks needed from the brick

Halloween 2022 report

- Kiersten Coughlin and Eileen Gallagher will chair again for 2023 if others volunteer to help
- Looking to set up Kids Halloween with a committee
- Possible idea was to use a wristband for activities to limit to members and their guest only
- Teen Volunteers for any Teen Canteen members around during that weekend? Points would count towards next summer (2024)

Easter Egg Hunt 2023 report

- Jenna Mackesy and Nicole Lynch ran in April 2023 and will chair again for Easter 2024
- No money spent out of LOL funds
- All Easter Egg Hunt candy, prizes and eggs are bought through donations collected and money Venmo to Nicole and Jenna

- Thank you to the members who came to the clubhouse to stuff Easter Eggs

New Business

- Approval of minutes from 8/27/22 meeting
 - Lorraine Schubert made the motion to approve minutes
 - Lynn LaCarrubba 2nd the motion
 - Motion passed to approve
- Open Board positions
 - 2nd VP open
 - Recording Secretary motion to vote Susan Caron
 - Kerri Summa made the motion
 - Gloria Bolino second the motion to approve
 - Motion passed to approve
 - Jackie Matthews- will chair Nominating Committee
 - Bylaws have descriptions of Officer Jobs
 - Current officers are not term limited for next year
- Approval of new budget for 2023-Treasurer's report
 - \$33,000-start 2022
 - \$30,000-end 2022
 - Revenue is fixed (flexible)
 - All raised money go towards expenses and may not net more than \$1000 for 2023
 - Board has power to approve up to \$500 for overages most overages for 2022 were minimal
 - If children's activities need more the board can approve it
 - Approx \$1300 for Clubhouse bathroom renovation has been spent so far---more to come
 - Approx \$1400 for AED battery replacement
 - Fran O'Leary suggested LOL move funds to management to remove dead trees
 - Vote to approve budget
 - Jackie Matthews made the motion
 - Laurie Hohnarth seconded the motion
 - Approval by raised hands
- Regatta 2023-Vice President's report
 - Working on Poster for Regatta sign up (will have at first card party)
 - Legacy spots will stay standard-Laurie asks that you contact her ASAP for your spot because she doesn't know everyone's preference and legacy spot.
 - PLEASE sign up ASAP!
 - 2nd Annual Color Run on July 4th

- 5 Teens helping at stations
 - Lynn and Barbara LaCarrubba will do an OLD apparel sale from 11-1pm
 - Non-perishables for UMC Vernon Food Bank
- Corresponding Secretary report
 - 9 Welcome cards sent
 - 5 Sympathy cards
- Update of Directory
 - Eileen Gallagher distributed updated versions at the meeting and will again.
 - Updating directory mid-summer
- Thank volunteers for 2023
 - Apparel sales at Regatta will be Lynn and Barbara LaCarrubba (in person sales only)
 - Less expensive vendors
 - Barbara will try to coordinate after Regatta some online orders
 - Danielle McWilliams will run Story Hour on Fridays at 1pm and will coordinate Story Hour Trip (TBD)
 - Christine Brennan and Jen Costello will run Teen Canteen
 - The teens had their first meeting on Friday 6/30 and will meet again Wednesday July 5th but will then move to Mondays due to Jen and Christine's work schedule
 - 30 + teens will be in Teen Canteen
 - Terrie McColl is coordinating the LWK Times
 - She is looking for pictures of the Lake
 - Spotlight Members
 - General Photos (doesn't want to show kids' faces)
 - Peggy Merck **will not** have a Vendor's Fair (on the calendar for 7-29-23)
 - Arts and Crafts-Blanka Foucaud is the Coordinator
 - Volunteers signed up and every weekend in July and August is booked
 - Different families/groups are running a craft each Saturday
 - Clubhouse Dance-LOL Board is sponsoring-July 22nd
 - DJ secured
 - No Food (soft drinks and light snacks)
 - BYOB and bring your own food
 - Ladies Night Out- Nancy Thompson
 - Friday, July 21, 2023 4:30 Departure
 - \$66.50 (dinner, transportation, and Matlida)

- Members have priority-may bring an outside friend if there is room
 - Signature drink? Snacks? Ideas? (TBD)
 - Janet Smith Pocketbook Bingo Card Party-July 25th
Donations needed
 - Mah Jongg is being played on Thursday nights at the Clubhouse all members are welcome no matter your playing level
 - Zingo starts this Wednesday, July 5th at 7:00 pm -Megan Matthews and Amy Cunningham
 - Columbus Day Weekend (Kids Halloween Party)
 - Kiersten Coughlin and Eileen Gallagher will chair
 - Need to keep to budget the LOL will vote if there is a need for an increase in the budget
 - Need more help with setting up so everyone can enjoy the holiday festivities.
 - Use a Google Document for Sign-ups or Sign-up Genius with different time slots for people to volunteer
 - Wristband/badge for members
- Open activities that need volunteer support
 - Card Parties (August 1st, August 15th, August 22nd)
 - Jackie Matthews will host August 1st
 - Teen Canteen is still discussing hosting a card party on one of the August dates
- 2023 gifts
 - Peg Black opinion: Ladies of the Lake gifts should be for extra beautification projects and amenities, not to offset ordinary costs for management covered by dues
 - Carmel Grieco suggested a carving be made with the tree stump at the end of the boardwalk and upper parking lot
- Other new business?
 - Mary Kathryn Streisel Van Didden asked about raising the group amounts for Regatta (the cost of items have increased over the years)
 - Swim Team Red/Black Meet on July 6th at 6 pm -Kerri Summa
 - Sussex County Miners Baseball Clinic -Kiersten Coughlin
 - dates were suggested to avoid conflicts with other activities
 - Ask Terrence Boyle about using evening Sports Club (6-8pm)

- 7-12 Trip to Mountain Creek-Susan Caron and Blair Warren
July 17, 2023 rain or shine
- Ladies Luncheon August 17, 2023-Donna Curry and Karen
MacLean (location TBD)
- Carmel Grieco suggested two (2) Long Tables set up for the
next LOL meeting, it was too hard to hear and see
everyone.

Mystery Gift/Door Prize

- Nancy Thompson

Close Meeting

- Meeting end at 1:24 pm
 - Kathy Duffy motion to close
 - Gloria Bolino seconded the motion
 - Motion approved