

Ladies of the Lake Meeting Minutes
8/12/2024

CALL MEETING TO ORDER

The meeting was called to order at 7pm

FLAG SALUTE - 7:06pm

OLD BUSINESS:

Card Party reports:

Paint and Sip - Gloria N and Janet S - fun

Show Me the Money - Nancy and sisters, Janet - fun

Story Hour and Arts & Craft reports:

Story Hour - Thank you to all volunteers, Paula in August

Arts & Crafts -

Teen Canteen report (including kids Regatta groups):

Swim Team report:

98 kids on the team, placed 2nd after High Crest

NEW BUSINESS:

Peg M - missing 7 past presidents of the LOL, \$150-200 for a LOL board for the clubhouse, \$7 per name plaque - voted yes Peg M 1st, Kiersten C 2nd

Gloria B - pickleball tournament winners were Henry, Grace and Erin

Approval of Minutes from 7/27/2024 meeting - Debbie S 1st and MaryKathryn 2nd

Regatta 2024 - Vice President report:

Laurie H - it was a whirlwind and a thank you to all but especially Debbie and Kerry thank you, Barry thank you, Gloria and Steve (drinks) thank you, Peg thank you, Bob MacLean (announcer) thank you, Terry S (ice) thank you, Gloria B (rolls) thank you, Thompson family (pork) thank you, Laurie C (meat) thank you, Myles (garbage) thank you

Janet is the raffle basket queen with 10 baskets

Barbara L thank you for the apparel

Peggy M - historical
Kiersten C - table of cheer
Thank you to all despite the weather

Treasurer report:

Gloria N - \$15,495 revenue compared to \$16,486 in 2023 in total
\$10,000 for apparel in revenue (expense was \$7144)
Card parties of PS total was \$472 and the SMTM was \$887
T-shirt sales from Regatta were \$910 - Janet S
Vendor fair \$260 - Peggy M

Corresponding Secretary report:

Halloween (Columbus Day weekend) report:

Kiersten C

Mens club no money to give for this, in the past they have given \$80 for the porta potty - why don't they have any money to give

Pony rides \$800 - can we up it to \$1500

Wristbands - some people request 20-30 bands, what about a donation bucket - not allowed to charge for anything, per the bylaws \$400 for Halloween - were given \$1000, costs a lot of money for the electrical/hot dogs/buns/donuts - we pay most of the money for the inflatables - approved to up to \$1500 for Halloween Kiersten C 1st, Jackie M 2nd
If the men can give some money - it will be less than \$1500 needed and the donation bucket can go to the LOL

No volunteer to run the adult Halloween party - Brian Morton thought he might take it but is working and the BYOB has approval already

Thank you Dinner report:

Peggy M - BYOB was already approved, will send out the email next week for 8/27

Ladies Luncheon report:

28 people committed 8/17 money due then and includes entree, soda, water, iced tea, lemonade, coffee; it's on 8/23 from 12-3 and the new officers will be announced then

Nominating Committee report (Elections of Officers):

No one opposed - Eileen G 1st, Peggy 2nd

Nancy W (president), Karen S (1st vice president), Jessica S (2nd vice president),
Debbie S (treasurer), Kim M (corresponding secretary), Kiersten C (recording secretary)

Gifts to the Lake Committee report:

Laurie H - thank you to Kiersten, Blanka, Gloria for their input regarding the gifts and I met with a trustee regarding these

Kiersten - WiFi extender \$200

Reprise of the metal picnic tables like the beach ones for up the clubhouse - met with Mike C, Shawn R and Bob - pathway to stay open for mowing purposes and mulch, tables would be closer to the tennis courts

Thank you to Donna C - Global Industrial \$839 but \$2000 with shipping, possible 3 tables with concrete pads under them and bolted down - total of between \$4000-5000, benches could have backs on them and they would look like the beach benches

Gaga ball pit - pit structure octagon shape with excavation and a sand mat need this, grass mat or mesh rubber plastic over the grass, \$1500-2000 for the pit, \$1000 excavation

Sand for beach - \$25,000-35,000, should pause this discussion until we find out the drainage situation (Peg spoke to Alyssa Massarone)

Jackie M - gaga ball pit - only will be used by sports club, the golf outing offsets a lot of the sports club costs and equipment

Donna C - is anyone coming up to use the volleyball court/tether ball

Peg B - usually only 1 gift

Megan M - what if we combine the WiFi and the picnic tables as 1 gift?

Nancy W - how close to the tennis courts will the tables be?

Laurie H - thought about the aesthetics look of this

Peg B - maybe if each family could donate \$100 so everyone could enjoy the sand?

All of these gift ideas need to be determined as it is all subject to the management committee - we can donate up to \$5000

Voted on WiFi and picnic tables - Megan M 1st, Terry S 2nd

Dependent on management approval

Other New business:

Peg B - Eileen G said there is no functioning welcome committee and she will chair it

ANNOUNCEMENTS Upcoming Activities:

Holiday theme 8/13 - Karen M 8pm tomorrow night, all donations welcome

Beverage Bingo 8/20 - Megan M - any donations welcome and please bring something if you come

Thank you Dinner 8/27

Cancer Walk 8/31 - Nancy W - Saturday of Labor Day weekend 8/31 3:30pm, shirts will be available for purchase soon, closing BBQ at the clubhouse that night

Megan M - Sunday of Columbus Day weekend 10/13 hosting a clothing swap - bring clothes you don't need/use anymore and leave with new stuff, anything left will be donated to church

Eileen G - please next Regatta give the Aquamedians a budget

MaryKathryn - swim team - need a few more tables as they ran out of seating at the swim team dinner - please talk to Kerri S - they will buy their own

Terry S - Thank you to Peg B for a great job as president, thank you to Gloria, Laurie and Susan C - they are all finished with their terms

MYSTERY GIFT/DOOR PRIZE

Peggy M picked the name and Linda M won

CLOSE MEETING

MaryKathryn 1st, Terry S 2nd at 8:02pm