

Agenda for Ladies of the Lake Meeting

Sunday, June 30, 2024

MEETING CALLED TO ORDER- 12:06 PM

-Introduction of Board Members

FLAG SALUTE

WELCOME- old and new members

Maryann Stinson

Paula Schul

Pam Striesel

Calendars and Directories on the table

Approval of 8/26/23 Minutes

- Peggy Merck made the motion to approve minutes
- Alexis Phalon seconded the motion
- Motion passed to approved

OLD BUSINESS:

- Halloween 2023 Report-Eileen Gallagher, Kiersten Coughlin, and Katie Brennen (will chair Fall 2024)
 - Wristbands, Chili Cook-off, and Laser Tag (Laser Tag is dependent on the price- last year Kiersten had a 50% off coupon)
- Easter Egg Hunt 2024 Report-Jenna Mackesy and Nicole Lynch
 - Will head up Spring 2025
- Garden Club-Janet Smith

NEW BUSINESS:

Open Board Position-Second Vice President-Training for the following year –Jackie Matthews or Peg Black will be the chairperson of the nominating committee

Kerri Summa-Swim Team starts tomorrow with sign-ups today (ages 5 and up); Pancake Breakfast is July 6, 2024

- **Treasurer-Gloria Niec**
 - Approval of new budget for 2024- Treasurer's Report netted \$5, 893.79 in 2023
 - Projected 2024 Revenue of \$12,000 with expenses at \$11,905. Expenses are committed, Revenue is variable. Need to keep \$12,000 in Reserves. LOL Balance as of June 30, 2024 - \$27,000.
 - Kids: \$6,000 budgeted in 2023 - spent \$7,310 or 65% of budget.

- Gifts to the Lake 2024 to-date (Bathroom renovation completion/glass replacement/ 5 tents for Regatta) \$4,000
 - Blanka Foucaud-What can we do about the budget? Change the bylaws?
 - Halloween was given an additional \$1000 last year
 - Approval of the Budget:
 - Jen Castello made the motion to approve
 - Gloria Bolino seconded the motion
 - Motion passed to approve
- **Vice President-Laurie Hohnarth**
 - Regatta 2024- working on the Poster Board for Regatta Sign-ups–she is reaching out to the people who have been doing certain jobs for regatta before sharing with the rest of the lake.
 - Legacy spots will be put in beforehand.
 - Will have at Tuesday's card party
- **Corresponding Secretary-Kim Muller**
 - Get Well Cards and welcome cards to new members have been sent out since Kim took the position in September
 - Sent out cards Sympathy cards to members whose family members passed away
 - Will get with Violet on an updated list and send out to any new members who have been overlooked.
- **Recording Secretary-Susan Caron**
 - 2-3 days notice for any flyers that are needed to be posted and sent to Violet (Violet will only email blast when she is in the office)
 - Continue with Week at a Glance posts on Facebook and email blasts
- **President-Peg Black**
 - Introduction of chairperson volunteers for 2024
 - Apparel: Barbara and Lynn LaCarrubba
 - Arts and Crafts: Megan Matthews-start July 6th every weekend covered up until August 24th (7/13–Tie Dye) Cover Contest for Regatta by July 15th
 - Story Hour: Tuesday at 4 pm -the “twens” will be our Guest Readers
 - Zingo: Megan Matthews and Amy Cunningham-donations are coming in and new merchandise –starts Wednesday 7/3
 - Ladies Night Out:THE PROM: Friday July 26th \$66/person by the 15th of July–the Show is the PROM pay everything to Alexis Phalon–BYOB (Alexis snack and water only)
 - Jackie Matthews: Ladies Luncheon-Thursday August 22, 2024
 - Clubhouse Dance-July 20th BYOB DJ has been committed-8pm Chips and Water
 - Peggy Merck-Thank you Dinner
 - Peggy Merck- July 20th Vendor Fair 9-3 (14 Vendors)-Trash to Treasure table (Garage Sale type hours)
 - *Megan Matthews-Story Hour Trip-July 16 or 23?? Tuesday trip (LOMB)
 - *Susan Caron-7-12 Trip July 18th
 - *One reimbursement trip*

- Laurie Hohnarth-4th of July Color Run-3rd Annual Powder Run at 10 am–non-perishable food item donation (United Methodist Church of Vernon) Volunteers for the 4 stations–Teens?
- Teen Canteen-Wednesday after Zingo and kids will figure out who will run for officer positions
- Burger Burn starts July 14th and the next four consecutive Sundays (including Regatta Sunday)
 - Management request for donation towards new clubhouse freezer (cost \$1822.67)
 - Gloria Bolino made the motion to approve
 - Kerri Summa seconded the motion
 - Motion passed to approve
- **Miners Visit**-July 22nd-advance the money to the BBQ (\$400 for hamburger and hotdogs) and any donated money will go back to the LOL
 - Blair Warren made the motion to approve
 - Megan Matthews seconded the motion
 - Motion passed

Nominating Committee to be formed for 2025 LOL Board Officers

ANNOUNCEMENTS:

Week of July 4th Activities

Tuesday: BYOB Card Party Beach Towel

Tuesday: Taco Tuesday

Wednesday: ZINGO

Thursday: Color Run

Friday: Jay Kelly Band

Saturday: Swim Team Pancake Breakfast

Pam Striesel Thanked us for the Welcome Gift

Gloria Bolino-Pickleball Beginners Sign Up

MYSTERY GIFT/DOOR PRIZE

Close Meeting

- Meeting ended at 1:06 pm
 - Nancy Woeckener motion to adjourn
 - Karen MacLean seconded the motion
 - Motion approved