

Minutes for Ladies of the Lake Meeting

Tuesday July 1, 2025

MEETING CALLED TO ORDER: 07:21 PM

FLAG SALUTE

Introduction of Board Members

the board introduced themselves (name, address, length of time at LWK) followed by round robin of all present LOL members. Please see attached sign in sheet for names in attendance.

WELCOME

Nancy Woeckener, LOL President welcomed new members, especially people who have moved into the community in the last few years. Encouraged everyone to bring a friend to card parties or future meetings.

Calendars and Directories on the table

Nancy: We will approve 8/12/2024 minutes at the next LOL meeting.

OLD BUSINESS:

● Halloween 2024 Report

Nancy: Halloween 2024 was a success. We will need a new person to chair this event for 2025. Event is on the Saturday of Columbus Day Weekend.

● Easter Egg Hunt 2025 Report

Nancy: Great event. Had roughly 74 children in attendance. The Adult Easter Egg Hunt was also fun. Looking for volunteers for 2026

● Garden Club Report - Janet Smith

Nancy: Lake looks beautiful, thank goodness rain helped our garden club in watering all of the beautiful plants around the lake all season.

● LOL Picnic Table Gift - Nancy

Nancy: We are ordering 3 total picnic tables, previously voted on and approved. They will be installed at the clubhouse, after summer for safety. 2 will have no backs and 1 will have backs.

NEW BUSINESS:

- *Treasurer- Debra Streisel*
 - Few items are outstanding as the Treasurer from the Management Committee is out of the country and unable to quote prices of BYOB waivers. The budget has stayed consistent from last year with the

exception of \$300 added for Aquamedians. There is one open card party (8/12) and looking for volunteers.

- Budget Review: Last year card parties grossed \$8206 which was \$2400 more than anticipated. Regatta raised roughly \$7000 which was wonderful given the weather last year. Our expenses for 2024 was \$16855.86. We had a proposed revenue for 2024 of \$12,000 but in reality we netted \$95. Thank you to everyone's continued generosity.
- As a reminder, if your activity expenses exceed what has been budgeted, please submit activity forms for approval
- Violet has changed her schedule and availability - this will mean there is a new process for reimbursements. Continue submitting necessary paperwork (receipts, forms etc) to Debra @ 16 Mountainside and weekly Debra will turn into Violet. When the check is written, Debra will distribute the check.
- If anyone has questions on budget, please feel free to let Debra know and she can go into more detail
- *Vice President - Karen Shaw*
 - Regatta 2025 - working on poster board for volunteers. Legacy Spots will be filled in and Regatta Poster will be available at Tuesdays upcoming card party.
 - Member: Peggy Merck inquired if long term spots will be filled in prior. Nancy, President answered: Legacy spots are people who have historically helped out at the same time slots.
- *Corresponding Secretary - Kim Muller*
 - Has not received updated lists from Violet since 12/2024 however from last summer through her final update she has mailed 9 sympathy, 1 get well and 2 new houses. She plans to follow up with Violet for updated lists.
 - Nancy, President added: Also working on the process of tidying up lists, more specifically members who move between houses or if house transfers between family members who were already members.
- *Recording Secretary - Kiersten Coughlin*
 - Thank you to Laurie Hornharth who volunteered to update the blackboard at the entrance to the lake.
 - Additionally, happy to make any fliers necessary however fliers will be sent back to the person requesting, so they can post or distribute as necessary. Kiersten will continue to send Week and a Glance posts via Facebook and email blasts to Violet.
- *President - Nancy Woeckener*
 - 4th of July

- Color Run - Looking for volunteers for stations to assist with powder. Reminder we are asking for non perishable donations for Vernon Food Pantry. 10AM at Office on 7/4/2025
 - Susan Caron
 - Debbie Lynch
 - Marissa Hankal
 - Katie Brennan, Member asked if teens can also assist? Nancy answered yes, and to have volunteers meet at Office at 9:45
- Reminder: BBQ on 7/4/25 is donation based. Suggested donation is \$5/person but more is greatly appreciated.
- Swim Team Pancake Breakfast at 8:30AM on 7/5/2025. Also donation based.
- Kiersten Coughlin: 4th of July Children's Parade will occur 7/5/2025 at the beach at 6:30pm. We will have cake and cookies per bylaws. Also will have a dunk tank and work with Teens to fill in getting dunked for points. Lisa Curry and Jenna Mackesy have assisted with getting EMS, Fire and Police to come have "touch a trucks" for kids. Megan Matthews has agreed to assist with the singing portion of the parade. Miniature American Flags will be distributed.
- The street will be closed for the Children's Parade from 6-9pm. Please plan accordingly.
 - Member: Lori Mcnamara inquired about the parade. Explained it would mimic hat parade route

ANNOUNCEMENTS:

Week of July 4th Activities

Thursday: July 3 - Yoga 8am Clubhouse

Friday: July 4 - Color Run 10am Beach

Friday July 4 - BBQ 6pm Beach

Saturday: July 5 - Swim Team Pancake Breakfast Clubhouse

Saturday: - July 5 - 4th of July Parade 6:30pm Beach

Other New Business:

- Swim Team - Kerri Summa
 - Practice started yesterday, lots of kids, awaiting final numbers with registrations outstanding.
 - Come get breakfast at Swim Team Pancake Breakfast

- Arts and Crafts - Megan Matthews
 - Starts Saturday 7/12 at 1PM
 - There is a Sign up Genius for each week. Please consider volunteering. Any questions, please reach out
- Story Hour - Megan Matthews
 - Starts Tuesday July 8 at 4PM
 - There is a Sign up Genius for each week. Please consider volunteering. Any questions, please reach out
 - Story Hour Trip - Tentatively planned for July 17th
- 7-12 Trip - Nancy
 - Seeking Volunteers to run this.
 - Member, Kendra Scott inquired what this would entail. Nancy explained 7-12 Trip typically is to a place like Mountain Creek and coordinating a date, accurate list of participants and reimbursement lists for Treasurer.
 - Member, Gloria Bolino clarified all kids can attend, it is not only 7-12 ages but you are only provided one trip (Story Hour, 7-12 or Seaside) and Seaside there are additional restrictions and requirements (points, ages etc)
- Zingo - Megan Matthews and Amy Cunningham
 - Zingo is not starting tomorrow, 7/2 it will start Wednesday 7/9 at 7:30PM.
 - Asking for prize ideas for boys in "middle range" (8-12ish)
- Teen Canteen - Blanka Foucaud and Katie Brennan
 - First Meeting will be Sunday, July 6th with Pizza Party followed by weekly meetings on Wednesday after Zingo.
 - Regatta Sign Ups will happen Sunday 7/6 at 12PM
 - Nancy - It is a short summer so we will get started on practices Monday 7/7. If a teen is interested in coaching, reach out asap. It looks like we have coaches for Jazzbelles, Aquacad, Devil Sticks and Aquamedians - will need finalized coaches for Broadway Babies
 - Also planning Urban Air Outing 7/17 from 6-8PM for teens
- Yoga - Ran by Cindy Tappan
 - Nancy - Come to the clubhouse at 8AM on Thursdays for Yoga. Bring a mat or towel. Very low impact and great for all levels.
- Karaoke Night - Jenna Mackesy Friday July 18th
 - Nancy - Replacing Clubhouse Dance for this year. BYOB Potluck Dinner. Come sing your hearts out or just watch for fun. 21+ only.
- Ladies Night Out - Alexis Phalon
 - Friday July 25th \$78/person pay by 15th. The show is The Young Frankenstein at Forestburg Playhouse. Cabaret Show during dinner.

If cost is a factor, we do have some complimentary tickets available. Needed to guarantee 25, we have 15 confirmed. Bus leaves at 4:30PM

- Member, Debbie Lynch stated she had never previously attended but went last year and had a blast. Encouraged more members to attend.
- Thank You Dinner - Peggy Merck
 - Tuesday August 26
 - Clovebrook Bakery will cater
- Vendor Sale - Peggy Merck
 - No date currently available but there is interest. May look at the August schedule.
- Ladies Luncheon - Jackie Matthews
 - Nancy - no date yet, looking at options under budget and availability
- Apparel - Barbara and Lynn LaCarrubba
 - Nancy - Will be sold at Regatta
- Halloween Adult Dance -
 - Nancy- Brian and Jessica Morton are considering running this. Will confirm. Reminder we still need volunteers for Children's Halloween.
- Tree/Plaque Dedication
 - Nancy - Janet Smith reached out that Sean Kumpf is donating saplings from 9/11 trees and a plaque is being requested for approx \$150
 - Eva explained there are 3 total trees available but one plaque will be dedicated to first responders
 - Motion provided at 08:06 by Mary Katherine Streisel
 - Seconded by Peggy Merck at 08:06
 - Motion passed.
- Member, Alyssa Massarone inquired on possibility of obtaining porta potties to offset hours lifeguards are off duty. She explained the cost is \$165/month and that includes weekly maintenance.
 - Gloria Bolino - difficult to open clubhouse due to key situation
 - Peggy Merck - we would need permission from Management
 - Eileen Gallagher - Shouldn't this be a Management expense?
 - Lynn (Check last name) - It is cheaper to rent long term rather than short term (ie: Regatta Weekend)
 - Mary Katherine Streisel Van Didden - How often is it serviced? Once a week, included in cost
 - Susan Muller - Are they going to be unlocked/locked at different times? Nancy stated they will have to look into this but that would be the goal.
 - Nancy will discuss with Management. If they agree, we can then consider a LOL vote.

- Website
 - Nancy - Calendar is on the website and updated in real time by Kiersten.
- LWK Happy Hour - Nancy
 - Come to the clubhouse, watch the sunset, Gloria will be serving dinner. Bylaws state alcohol areas need to be designated with signage.
 - Bylaws do not state children can not be in attendance however must be 21+ to consume alcohol. Kids can play on the playground etc.
- Talent Show - Megan Matthews
 - Wants to look at calendar for July 20th to plan LWK Talent Show
 - No prizes or competitions but possible fundraiser opportunity
- Blood Donation Drive - Nancy
 - Inquiring on if blood mobile can come to LWK. The bus is not available, but maybe we can consider a clubhouse venue. Must guarantee 40 people. If it doesn't work out this year, maybe the following year.

MYSTERY GIFT/DOOR PRIZE

Motion to Adjourn

Motion provided by Terry Spurlock

Seconded by Eileen Gallagher

Motion passed and meeting adjourned at 08:19