

Minutes for Ladies of the Lake Meeting

Saturday August 9, 2025

MEETING CALLED TO ORDER 10:09am Nancy Woeckener

FLAG SALUTE

WELCOME

OLD BUSINESS (Nancy Woeckener):

- 7-12 Trip - Katie MacLean Fiorentino August 20, 2025 Mountain Creek
- Card Parties Recap
 - Beverage BINGO - Megan Matthews and gang raised \$585
- Swim Team Report (Kerri Summa)
 - Swim Team Awards – 87 swimmers this season – 8 graduated
- Teen-Canteen (including Regatta Groups) Blanka Foucaud
 - 30 teens attended Seaside, Great summer with great teens
- Zingo (Amy Cunningham)
 - Quiet this past week but overall great turnouts, going well
- Story Hour and Arts and Crafts (Megan Matthews, not in attendance):
 - Going well, Children's Choir sounded great
 - Still sign up genius is available Tuesday 4pm and Arts and Crafts 1PM Saturday
 - Cover Contest (Debbie Lynch): Due by Halloween (Columbus Day Weekend), be a year ahead - Can be in color. Will help with printing and preparation of regatta programs
- Halloween - still need chairperson

NEW BUSINESS:

- Approval of Minutes July 30, 2025
 - Peg Black Motion
 - Amy Cunningham Second

- Regatta 2025 - Karen and Jessica
 - Everything was great.
 - A thank you to all but especially
 - Debbie, Jamie and Kerry thank you,
 - Bob and Tommy Frank, Kyle Coughlin, Woeckeners, Bill Shaw, Janet Centrone, Lauren Murtha and Kayla Brill and their partners, Scarlett and Charlotte teens (set-up)
 - Shawn for all his work getting ready for Regatta, thank you,
 - Nancy and David Woeckener (drinks) thank you,
 - Bob MacLean and his family (announcer) thank you,
 - Terry Spurlock (ice) thank you,
 - Stan Olsen (freezer for ice) thank you,
 - Peggy Merck (paper products and Condiments) thank you,
 - Gloria and Mike Bolino (rolls) thank you,
 - Brian Fay (pulled pork) thank you,
 - Laurie Cerny (meat) thank you,
 - Janet Smith (Raffles) thank you,
 - Barbara and Lynn LaCarubba (apparel) thank you,
 - Myles (garbage) thank you
 - Folding Party for apparel
 - Next year, we plan on taking down phone numbers to help us reach out to those who volunteered. Feedback is welcome
- Treasurer Report - Debra
 - Food and Drink \$1,566 (2024-\$1085)
 - Ladies Basket \$1,659 (2024-\$1199)
 - Basket of Cheer \$350 (2024-\$553)
 - Premium Gift \$4 (2024-\$36)

- 50/50 \$2006 (2024- ?)
- Apparel \$3949 (2024-\$2970) (doesn't include the cost of the apparel ordered)
- Total Income @ 9500 but not all expenses are in yet.
- Corresponding Secretary Report – Kim Muller, not in attendance: None
- Recording Secretary Report – Kiersten Coughlin: None
- Bi-Law Revisions
 - Social Media position description
 - Aquacade, Devil Sticks, Aquamedian, Jazzbelles, Broadway Babies funding and July 1st
 - Kerri Summa – Kids are still in school and this makes it very difficult for parents
 - Nancy Woeckener – Maybe MDW we can start to organize text threads for who will be looking to run activities. Maybe we can consider “should” start. Regatta is very early next year.
 - Peg Black – Would it be better to start activities by July 4th instead?
 - Blanka Foucaud – Maybe update bylaws to “should” and give it 4 weeks before Regatta.
 - Nancy Woeckener – Technically kids need to contact President to run activities
 - Gloria Bolino – Should does not make sense – it either needs to start or it doesn't
 - Discussion ended with bylaws being revised to state practices should start by July 1.
 - Chair person can coordinate advertising with Social Media Person
 - Clarification – Fran O'Leary – The advertising is for LWK Purposes, not necessarily outside the lake
 - Adults Arts and Crafts – We would love to bring it back

- Carmel Grieco – Explained the history of LWK Adult arts and crafts – We met once a week and sold what we made at Regatta.
- Annual Community Event
 - Does not need to be notified by the second meeting in July
- Aquacade (Carmel Grieco)
 - Aquacade was superb but the music was offensive to multiple members. Who approved the music?
 - Debbie Lynch and Nancy Woeckener approved music as there were no curse words, but did not think about drugs or other underlying messages – they will be more mindful in future. Offered apologies
- Budgeting for Children’s Activities
 - Nancy explained updated bylaws with new budgeting adjustments to offer a per capita amount over the allotted amount
 - Eileen Gallagher – Juggling Kids is lower? Consistency between groups would be better.
 - Nancy explained that aquacade has less kids than Juggling Jokers and Juggling Jokers sticks cost \$30-\$50
 - Nancy Woeckener – Move to limit Juggling Jokers to \$300?
 - Lauren Giamboi – Loves the costumes, thinks it contributes to overall performance
 - Gloria Bolino – Confused about budgeting amount for costumes
 - Motion to move all Regatta Children’s Activities to \$400 and add in per capita amounts
 - Karen Maclean Motion
 - Blanka Foucaud Second
 - Motion Passes
 - Age of leadership
 - Jeanine Nilsen – Wants it to be older

- Nancy Woeckener – Difficulty is the lifeguard is 15 and up, but many are aging out or not in the lake as often
- Kerri Summa – Leaders who did Broadway Babies are 13 and they did marvelous job
- Fran O’Leary – Make it “at least” 13
- Amy Cunningham – Parent coverage also is required so 13 year olds are not only in charge
- Karen Maclean – do they need to be at hell week if 75% of practices?
 - Fran O Leary – Is treading water for 10 minutes to 3 minutes?
 - Nancy – Now they swim, they don’t tread water
 - Change to 5 minutes
 - Kerri Summa – Practices are needed at the beach, hell week should be included in mandatory practices regardless if 75% benchmark is reached earlier in season
 - Blanka Foucaud – Coaches discretion
- 75% attendance is required at Hell Week will be updated in bylaws
- Venmo was added as an approved method of payment in bylaws
- Basket of Cheer being on Sunday
 - Alexis Phalon – Explained in the past she would purchase Basket of Beer and LOL would reimburse her, this is currently against bylaws.
- Clubhouse Dance clarification/update about funding/admission amount
- Easter updated location (currently states “beach” but we have been at clubhouse)
- Halloween adult dinner wording too
- Halloween children's party - funding amount and hotdogs and buns requirement
- 4th of July - no cake – activities covers the weekend of 4th of July

- Ladies Night Out
 - Covers the bus
 - Alexis – deposit is due ahead of time, but that is reimbursed
 - Peg Black – 50/50 goes to bus driver as tip not LOL
- Apparel – presales can be at discretion
 - Peggy Merck – Will work on apparel items and variety
- Social Media Specialist – Nancy explained new committee position
 - Peg Black – Committee Position or Board Position – this will be committee position
 - Nancy Woeckener – Jess Sroka has agreed to head the committee in addition to 2nd VP as well as promote LWK
- Zingo - we changed it back to 25 cents
 - Up to discretion of chairperson. Timing will stay consistent
- By-Laws – Motion to Pass
 - Karen maclean
 - Terry Spurlock
 - Motion Passes
- Nominating Committee - Terry Spurlock will be our new Corresponding Secretary. As corresponding secretary, Terry will join the Welcome Committee with Karen MacLean and anyone else that would like to join the Welcome Committee.
 - Motion Blanka
 - Donna Curry
- Ladies of the Lake 2025 gift ideas
 - Next Meeting

ANNOUNCEMENTS:

- Card Party on Tuesday, August 12
- Ladies of the Lake Luncheon

- Sip and Paint - please sign up
 - Must sign up by Next Wednesday 8/13
- Thank You Dinner - please let Peggy know if you are coming – August 26 – 6:30pm
Peggy Merck
- Vendor Fair 8/23 9-3 Peggy Merck

Other New Business:

Donna Curry – The Speaker last night was awful. Can we purchase a new speaker? Swim Team has a great speaker. Bob Maclean will look into options. May be able to consider as gift to LWK from LOL next meeting

Motion to Adjourn 11:25 Karen Maclean/Peg Black