

## Lake Samish Association Board Meeting

May 31, 2024

In attendance: Eric McHenry: *president*, Micah Ping: *VP*, Lorraine Earle: *secretary*, Janet Monks: *issues and history project*, Derek Buse: *member-at-large*, Evan Pulse: *communications*, Don Goodman: *support*, David Young: *tech*, via Zoom: Art Batdorf: *treasurer* (Laurie Henley: *member-at-large*, not present)

Meeting called to order at 6:10 pm (Eric's house)

We read through and discussed the board job descriptions briefly; we will spend time revising them at the next meeting.

Conflict of interest policy – all board members have read and signed paperwork.

Treasurer's report - \$23,217.57 balance, largely from history book sales  
\$1,458 from dues paid

We now have 129 active members. The insurance is renewed for 2024.

The board discusses .56/mile reimbursement for mileage when conducting LSA business and the necessity of keeping records.

Membership – discussion follows about the sign-up and cancellation process. We will have a subcommittee make some decisions (Evan, David, Derek + Ken Johnson) including expanding membership. The goal is to have this in place by the fall enrollment period.

History book project – no submissions yet. Janet suggests it go in Lake News.

Communication of local events {web/FB}- Info should go to Evan re events occurring at the lake (races, paddles, etc) Use support@lakesamish.org.  
There are patrols on the trails around the lake to stop motorized vehicles; we will put this info out to membership.

Movie Night – we will need to be in touch with bridge foreman re Lutherwood or plan B.

Next meeting -July 10, 6 pm, location TBD