

Lake Samish Association Board Meeting - July 10, 2024

Meeting called to order at 6:06 at Eric McHenry's home

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 (via zoom)* David Young: *tech*, Art Baddorf: *treasurer (via zoom)* Laurie Henley: *member-at-large*, Joan Ellsworth (via zoom)

Treasurer's report:

Opening Balance - \$23,217.57

Checking - \$295.98

Savings - \$11,812.66

History - \$11,016.04

Current Balance (7/9/24) - \$23,124.68

126 current members

Minutes: Lorraine is sending last meeting's minutes now and will in future send the minutes out to the whole board for approval in the week after the meeting.

Joan mentions that there have been no proposals for the use of the book fund money.

Boat-in movie night has sponsors so would not need this funding.

Janet wonders if board members could propose projects, or would it be a conflict of interest?

Ideas at the table: can we make a dent on the water lilies within this budget?

Eric Huntoon diving to clean out water intakes?

Scout projects?

Advertising on the FB page? Announcing projects on the FB page?

Eric suggests the committee does the brainstorming and bring ideas to us.

Old LSA minutes: Derek uploaded the video and audio to the drive, labeled LSA Board Meetings, going back to 2022.

Contacts with local groups on lake events: (both events that affect our lives and

events people might be interested in). Evan and Janet will look into sources of info. Evan suggests an LSA calendar (google doc) for events that happen annually.

Publicity: Derek mentions postcards he is preparing to send out to community members announcing the fall meeting and the litter pickup, including update of member renewal process. He will send a draft of the next one to the board before it goes out.

Boat-in movie night: what about liability and insurance? We will emphasize the boat aspect and not mention driving over.

Changes to membership policies: Evan will work on creating this by August 12.

Website: David is learning to use WIX and will make changes, add events and dates. Evan has also made some changes and deleted some things.

Sponsors for movie night: Eric encourages the board to think of businesses that would be interested in advertising. The movie hasn't been decided yet.

Trail security: Eric is still waiting to contact the company.

New signs for events: the History Project people have offered to create these. The metal signs have lasted well. Eric will look into costs.

Crowds on E. Lk. Samish: we will put up signs to encourage people to take their trash (Eric will look into this).

Boat driver class: we will consider doing this again next year.

Upcoming events schedule:

Litter pickup- 9/21 10 am

fall member meeting 10/10 - BBQ at Lutherwood

Trunk or treat at the water dist. parking lot? (or boat launch) 10/31 4-6pm

Xmas party 12/ 6, 5-8 pm

David mentions using "straw poll" to schedule the next board meeting.

Meeting adjourned at 7:45 pm

