

LSA Board Meeting Minutes – April 8, 2025

Call to order 6:06 pm, Lutherwood

Present: Eric McHenry, Sharon Cody, Janet Monks, Laurie Henley, Don Goodman.
Zooming in: Evan Pulse, Lorraine Earle, David DeYoung, Art Baddorf

February minutes: Sharon approves, Janet seconds, all in favor
Feb. 13 minutes are on website in Word, Sharon suggests they be put in PDF.
Also, Nov. 5 minutes are not on the website (*who will take care of this?*)

Financial report:

Current Balance (4/7/25) - \$22,906.86

2025 active members - 145 (based on WIX)

Sharon questions whether some members are duplicates, Evan says maybe 10-15.
Art mentions the WIX code and issues of signing in; Evan will work on removing this.

General Meeting 4/24/25:

The presenters will be Max, bridge project mgr. who will discuss the bridge opening party, John Thompson who controls the weir and hopefully a county rep to discuss styrofoam/derelict docks.

Derek will be in charge of the BBQ.

We will have a desk for membership sign-ups and logo glass sales that those of us who are there will staff.

Easter Egg Hunt: Eric will attend, Janet and Sharon will be at membership desk; Evan and Lorraine can help as needed before the event. Evan will include in the next email a request for volunteers since the Pings may not be there.

Membership:

The cost of printing is \$165 for 35 packets. \$50 was allocated in the budget. Eric suggests having them available at our events. Laurie motions to spend the money to print these, Lorraine seconds, all approve.

Eric moves to use Venmo for membership payments, Laurie seconds, all in favor. Evan will set this up.

Website: Evan confirms the links are working. Sharon mentions the link to aquatic invasive species is incorrect. (*Who will fix this?*)

Sharon asks if we can change the way the businesses are listed. Eric will look into the possibility.

Sharon got 6 responses from businesses with further info to post. She will send snail mail requests to the rest.

Eric mentions a communication from the So. Whatcom Fire Authority about the levy cap on the 8/20/25 ballot. There will be committees for/against until April 10 (extended). Sharon will put something on FB about this. Evan also suggests we include it on our next email. Janet suggests that Eric ask them to give us time to respond.

County cleanup project: Evan suggests asking for larger recycling bins sooner than 3 years. Janet says she will reach out to Erica and ask about this. Janet will find out what amount is available.

Next meeting date: June 10, 6 pm, Lutherwood

Meeting adjourned at 7:31

Addendum: A 3x10 LSA banner for the membership table at events will be about \$225. Eric would like to have this ready for the Easter event. Janet moves to purchase this, Sharon seconds; all in favor.