

9/22/2025 Lake Samish Association Board Meeting

Present: Eric McHenry, Micah Ping, Art Baddorf, Janet Monks, Sharon Cody.

Via Zoom: Ken Johnson, Don Goodman, David DeYoung, Laurie Henley. Absent: Evan Pulse, Derek Buse

Call to Order at 6:08 pm

June board meeting minutes: Art moves to approve, Sharon 2nds, all in favor.

Treasurer report: movie night made \$400; we have \$1300 surplus at present.

- *Micah suggests we continue to give glasses away at gatherings (40 left).

- *Eric suggests the movie sponsors become recurring payments.

Bridge party report: It was appropriately subdued excitement. Don did a great job with bridge history. It was a beautiful day and a good celebration.

Litter pickup: 15 volunteers total; half from the ski team! We send thanks through Micah.

Membership update: 137 active members.

Art moves to change our membership payments to be made at any time through the year and have them auto-renew; Sharon 2nds. All in favor, pending Evan's final approval. (Eric will talk to him).

Sharon suggests contacting members personally, when their membership expires and Lorraine offers to help.

- * Packets: 29 packets distributed. 4 neighbors joined LSA. The list we used was not completely current so we will do this again with newer neighbors. Sharon will print out more packets to have on hand at events.

- * Business directory: businesses will be featured on the website when there are not other major events happening.

- * Movie sponsors: Superior Auto should be contacted for next year.

October 9 General meeting: BBQ or potluck? We will do a combo and ask people to bring a side dish. Evan has been nominated as master griller. (But Eric will ask him also)

We do not have a program for this meeting. Should we discuss bridge issues? Or we could post on FB a way for people to voice their concerns.

We decided that we will have a BYOG night (games)

- *Elections and process – email/FB: can we go back to voting in-person?

- *Membership table: we need to continue to have presence at our events. Art offers to be at the table on Oct. 9

County funds: we do not have a project yet to utilize them; it could be Styrofoam collection again. Janet will find out if the money is still available.

2026 event dates: April 4, Easter Egg Hunt; April 19, litter pickup; April 23 membership meeting; August 29, movie night (pending Lutherwood's approval); October 31 Trunk or Treat; October 7, membership meeting; October 17, litter pickup; Dec. 4, Christmas party.

We need a new bunny suit! David will seek one out.

County alerts: Eric is hoping to reinstate communication from them. Sharon will sign up also so that she can post on FB.

Miscellaneous: the sleeves are missing from the buoys by the bridge. Janet will talk to Jerry J about how to replace them.

Next board meeting: date TBA (early spring)

Adjourn: 7:52 pm. Sharon moves to adjourn, Lorraine 2nds.