

Lake Samish Association Board Meeting

August 12th, 2021

6:36 pm Meeting Called to Order at Fire Hall

Attendance

Board members: Derek Buse, Eric McHenry, Kate Fadden, Art Baddorf, Don Goodman, Janet Monks, Bruce Brown, Micah Ping, and Sharon Cody

Previous Minutes

Initially tabled as most members did not have the chance to review prior to the meeting. Meeting minutes from May 26th were also up for adoption as Evan translated them from the Zoom recording. These were voted on at the end of the meeting and were approved. Sharon moved to adopt, and Eric seconded. Micah and Derek abstained

Movie Night Planning

Thanks to Eric for putting up signs advertising event, 1 sign was ran over.

A rope line for boats will be set the week of. Derek and Eric have built a rope line for 20-30 boats to hook on to.

Day of.

- Movie screen people will be arriving at 5 pm. Utilities are not present in the general area, so they will be able to drive in stakes. They will begin rolling sponsors from 6-8:25 pm (dependent on set up time). Derek will arrive at 5pm to assist. At 8:25 pm there will be brief announcements from the LSA and Lutherwood. The movie is 1 hour and 41 minutes so the event will wrap up by 10:30 pm. No commitment to tear down screen that night.
- Currently have 10 sponsors + Komodo. Derek building sponsors video reel.
- Jerry has volunteered to set up a table to sell history books, accept donations, and sign-up new members.
- Kate will be creating a graphic, outlining what to expect and what to bring if you are driving or boating that will be emailed out the week of and posted on Facebook Monday, Wednesday, and day of. Micah will have to alter graphic for email. Graphic will also be posted to website.
- Regarding the boat line. We will have 1-2 boats initially tie up and drop anchor to provide easy tie up of boats. Will do our best to ask people to leave in an orderly fashion.
- The legal speed limit is 8 MPH on the lake after dark.
- Be Cautious Swimming after dark
- Volunteers
 - Janet and her daughter will assist in parking cars by the row house
 - Eric to assist on the boat line

- Bruce to assist boats with his Kayak in the water
- Derek to assist with tech
- Clean up – show up at 10 am the next day to help break down the rope line as well as clean up any trash
- There will be a PA on the sound system
- Board should show up between 7-730. Expecting community to show up between 730-830

Fall Litter Pick Up

Taking place on Saturday October 9th at 10 am @ Firehouse

Fall Meeting Planning

Taking place on Thursday October 14th at 6 pm. We will be doing a community potluck starting at 6 pm followed by the member meeting at 6:30 pm.

Plan for business as usual and will update if needed based of CDC and Whatcom County Guidelines.

Potential Speakers

- Yard Fertilizer – Sharon working on this. Education goal is to share appropriate fertilizer (NO PHOSPHATE).
- AIS – Have a representative come to the meeting and share the number of boats tuned away as well as general invasive species info. The board had a brief discussion around Lilypad eradication and that Asian clams are present in the lake.
- Bridge Construction – Bring a representative from the county out to discuss bridge construction. Will break ground next year previous minutes stated June 2022. It has been 2 years since we have had someone out. Lorrie has contact???
- PSE – Discuss burying power lines and future projects/developments
- Samish Water district – Future projects and development

Trunk or Treat

May hold a community event for Halloween to let kids trick or treat out of the trunks of people's cars in the firehall parking lot. Potential propane fire pits and hot cocoa. More to come at future meetings.

Meeting Adjourned at 7:31 pm