

LSA Board Meeting February 13, 2025
Lutherwood

Call to order 6:13

Present: Eric McHenry, Sharon Cody, Janet Monks, Derek Buse, Micah Ping, Evan Pulse. Zooming in: Lorraine Earle, David DeYoung, Art Baddorf, Don Goodman

Minutes from 11/5/24 meeting: Janet motions, Derek seconds, all approve.

Treasurer's Report:

Checking - \$2007.14

Savings - \$11,320.18

History - \$10,985.59

Current Balance (2/10/25) - \$22,305.77

145 active members

Membership update: Eric asks how to introduce the LSA to new neighbors. Janet suggests that could be a committee made up of non-board members. Sharon suggests that membership is the job of all of us. Art wonders if we could make up welcome packets, or have them available on the website for people to download. Also, how could we contact past members who don't have current memberships? Evan mentions that 4 people signed up when he had a table at the Christmas party. Evan suggests we raise the dues, especially for business members – board agrees possibly in future.

New signs update – The history committee will supply \$500 and we can apply again if needed.

WIX plan review: The price for the business plan has gone up but we will keep using this at the same level as are able cover the cost.

How to spend county \$: The county will pay for projects such as styrofoam retrieval or derelict docks, both of which are currently needing attention. The county rep would come to our March meeting. Evan wonders if we could do a reoccurring yearly cleanup project. Eric wonders about lily pad removal.

Highlighting directory sponsors on FB: Sharon suggests that we could rotate them in two-week intervals and also when they have special events. Sharon will contact them (needs email addresses) - Evan will supply these.

Schedule yearly events: big thanks to Micah! *April 19 Easter Egg Hunt;
*April 24 membership meeting, 6-8 pm at Lutherwood with BBQ; * August 22 movie night, *(October 9), membership meeting/BBQ; *Oct. 31 Halloween party at Boat launch: *Dec. 5 Christmas Party * Litter pickups will be May 4 and Sept 20.

Duties of Board, according to us:

President: guide, be present and social, communicate to neighbors, delegate and step up to volunteer for anything

Member-at-large: fill gaps - zoom calls, theater rentals for movie night, design mailers, help Evan out, be present at events to help with membership

VP: fill in – run events, some communications and emails

Communications chair: post on FB, send /respond to emails, make transition to new member model, assist with website

Communications co-chair: run FB page, keep board on their toes

Issues: advocate in community and bring community issues to the board, connect with history project, help out as needed

Technology: update website with events and changes, add photos, fix bad links k

Treasurer: take money in and send it out , keep track of it

Support: lead litter pickups. help with special projects

Secretary: take minutes, send out minutes until David sets up AI

ETC: *Did we get the beer glasses to the raffle winner? Micah will make sure this happens

*How to celebrate the bridge opening again?

Janet will check with the county to see if they would support some kind of community event

*Sharon shows a mailer from the Alger community and wonders if we could connect with them since they are so near to us

*Janet suggests asking if we could use the Alger community hall if Lutherwood is not available

Date of next board meeting: April 10

Adjourn: approximately 7:45