

## MINUTES OF LOHA BOARD MEETING OCT. 17, 2006

President, Cliff Miller, brought the meeting to order at 7:06pm.

Secretary, Carolyn Bree, read the minutes the Regular Meeting of Sept. 26<sup>th</sup>. Gordon Woolslayer made two corrections to the minutes. First, he clarified that he said that no two members related by blood or marriage nor living in the same household be co-signers on LOHA's checks. Second, he stated that the minutes of the Sept. 5<sup>th</sup> Board meeting were read on Sept. 26<sup>th</sup>. The minutes were approved with the two corrections.

### **Reports**

President, Cliff Miller, reported that he had just chased young teens out of the parking lot. He said that they were playing around the boats and that this was a safety issue. He asked that a notice be placed in the upcoming newsletter, asking parents to warn their children about playing in the parking lot, as the beach is closed.

Vice President, Kevin Hawkins had no reports.

Secretary, Carolyn Bree, reported that the Early Winter Newsletter would be ready for distribution the week-end of Oct 28-29. She handed out rough drafts of this edition and asked for feedback, information and corrections. Gordon Woolslayer asked if the proposed bylaw changes would be printed in the newsletter. He was told they would not.

Treasurer, Mary Hawkins, was absent.

Boating Director, Lou Tiernan, gave no report.

Expediter, Tom Schulz, reported that he received five checks for boat storage. He asked that other Board Members get a signed contract and a check from anyone putting boats in the parking lot while he was on vacation. Lou Tiernan and Cliff Miller will fill in for Tom.

Legal Director, Carol Leonard, had no report.

Recreational Director, Judy Vickers, had no report.

Promotional Director, Sue Miller, was absent. Cliff reported that she said that she had great prizes for the Halloween Costume Judging.

Safety Director, Dan King, reported that the buoys were brought out of the water.

Social Director, Pam Pope, was absent.

### **OLD BUSINESS**

1. Parking Lot Gate: Cliff Miller reported that Clarence Hack would help with the gate in the spring. Lou Tiernan asked about using other materials for the gate. Judy Vickers stated that other materials were used in the past, but that they did not hold up.
2. Vacancy for Role of President: Kevin Hawkins questioned the process for filling the vacancy of Board President. The Associations bylaws were examined for this procedure. It was found that anyone on the Board could fill the position. It is hoped that someone will be available by the time of the December Regular Meeting.
3. Audit of 2005 Budget: Questions were asked about the procedure followed to audit the books from 2005. Cliff reported that the three Association members who volunteered were not available and that Carolyn Bree, Sue Miller and he audited the books on October 8<sup>th</sup>. There was some concern about the place and people who audited the books. Carolyn Bree stated that she hand wrote all entries, dated them and signed those papers. They will be kept along with the spreadsheet that Mary Hawkins will prepare.
4. Monies: There was some discussion about the extra monies held in the general fund and whether they should be placed in an interest bearing account. There was also a question about the balance of funds allocated to repair the cage and pavilion. The treasurer will be asked to give that figure and it will be printed in the upcoming newsletter.
5. Flares: Kevin Hawkins stated that Flares for Halloween use would be sold on Monday, October 23. He needs volunteers.

### **NEW BUSINESS**

1. 2007 Budget: Cliff Miller stated that the 2006 treasurer will prepare a Proposed Budget for the December 5<sup>th</sup> Regular Meeting for adoption. The budget is set up based on 80% of the previous year's income.
2. Bank Signatures: The signatures of the new officers who can write LOHA checks will have to be filed at the bank. Cliff Miller stated that he will check into this.
3. Changing Banks: There was some discussion about changing banks to eliminate the service fees. Cliff Miller stated that he would check into this.

Dan King made a motion to adjourn the meeting, which was seconded by Tom Schulz. The meeting was adjourned at 8:10pm.

Respectfully submitted,  
Carolyn Bree, Secretary

The next Board Meeting will be held on November 9<sup>th</sup> at the home of Dan King. (This was later changed to the home of Carolyn Bree.)