

L.O.H.A. Meeting Rules of Order

Call to order

The meeting was called to order at 7:05 PM on June 19, 2018 by Vice President Don Swanson.

Attendees

President – Lee Howell
Vice President – Don Swanson
Secretary – Stephanie Slazinski
Boating – Jerry Chamberlain
Legal Director – Don Osborne
Promotional – Mary Lou Osborne
Social Director – Pam Pope
Safety Director – Jim Williams
Newsletter – Carolyn Bree

Members not in attendance

Treasurer – Jessica Baker
Expeditor – Joe Swain
Expeditor – Bob Majka

Approval of minutes

Jerry Chamberlain made a motion to approve the May minutes, Don Swanson seconded the motion.

Reports

President – Lee Howell

- New directories have been ordered and will be delivered in the next month.

Vice President – Don Swanson

- Someone pried open the cage, nothing was taken. Not necessary to pursue unless it continues.

Secretary – Stephanie Slazinski

- No report.

Treasurer – Jessica Baker

- No report.

Boating – Jerry Chamberlain

- All the boat slips have been paid in full. Jerry has not been able to confirm if all are members.
- Anne Sansom was deleted from the boat list.

Expeditor – Joe Swain

- Question on if extra port-a-john will be charged for 2 months because it will be picked up within a one month period.

Legal – Don Osborne

- No report.

Promotional – Mary Lou Osborne

- Senior lunch will be on July 12th.
- Pancake breakfast was a success.
- Kyle Keydel new member will be greeted.
- 23 homes counted in the garage sale.

Safety – Jim Williams

- All the buoys are in place and some of the floats are being replaced.

Social – Pam Pope

- Pancake breakfast had 45 attendees 9 were workers participated. Collected \$108, \$33.03 cents profit after supply costs.

Newsletter – Carolyn Bree

- Next newsletter will be in September.

Beach Guard – Lisa

- A new grill was ordered and the old grill was sold.
- Periodically has been weeding the garden beds but they will need to be filled.

Old business

- Family fun meeting will held by Christina, she is creating fliers to pass around the neighborhood. Will charge 50 cents per hot dog to cover some of the costs. July 14th from 10:30-1pm.
- Bi-laws changed for splitting of the income between the boat fund and the general fund. It was not included to make a change regarding expenses and it will be up to the board to determine how to implement. Lee makes a proposal to split the boat expenses. Lee will draw up the figures for approval at the next meeting.
- June 30th is the date of the party with rain date of July 1st.

New business

- Mary Lou has 5 bags of mulch for \$2 per bag that can be used. Lisa will come pick them up.
- Ken Mathias will be having an event on July 31st and asked if he could use the field for parking. Checked calendar and there are no conflicts. Jim made a motion to approve, Mary Lou seconded the motion, Don made a motion to approve.
- Car show event being organized by Jim for September in the spare lot along with a cook off around lunch time. Pam volunteered to help plan.

Next Meetings

The next monthly board meeting will be held on July 17th at 7:00PM at the beach, weather permitting.

Jim Williams made motion to adjourn meeting, Jerry Chamberlain seconds motion.

Stephanie Slaginski

Secretary

Date of approval