

## LOHA General Meeting Minutes of November 20, 2024

Pres. Keith Bowling brought the meeting to order at 7:35 pm.

Present – Board Members: Keith Bowling, Wayne Heyniger, Pam Pope Heyniger and Tom Koenigbauer, Bob Steele, Geo Pietrzak, Carolyn Bree others: Dawn and Andrew Harroun, Jeanette Steele, and Candace Sereno

Absent Board Members – Jayson Zimmerman, Amanda Pieczak, Shawn Knedgen & Jessica Baker

Board Reports – There were no board reports.

The Lake Oakland Ski Club was present and introduced themselves. Ryan Shea, Treasurer, Pat Moran, President Elect, Susan Suddeth, Show Club Coordinator, Steve Rusnak, Woodhull Ski Club Chairman of the Board and Peter Andrew, Current President.

Peter stated that he thinks it is a good idea to address the board once or twice a year to keep communication open between the ski club and the LOHA Board. He stated that he believes it is a privilege and that the club appreciates the use of the beach.

Steve explained that the ski club started in 1960 and during the mid-70's they came back as a ski show club until the mid-80's. They were gone for a few years and then start back up again. In 2012, they asked Leo Howell if they could use the beach on a year-to-year basis. Pre-Covid there were 7 or 8 families from LOHA in the ski club, during Covid and beyond that number has grown. Peter shared his family of 5 Pyramid picture. He explained how the ski club's focus is on building families, extended families and stated that the ski club has 6 or 7 schools represented which helps extend the sense of community.

Keith Bowling stated that he is supportive of the ski club but that his only concern is liability. Wayne Heyniger presented a picture of proposed docks. Steve suggested an L-shaped dock.

Peter volunteered the ski club to help secure docks. He also explained that he reminds everyone before every practice that they are "guests" at the beach and to behave accordingly. Steve also stated that there is a waiver that every ski club member signs and all of the rules are on it.

LOHA complimented the ski clubs support for the pancake breakfast and movie night. Wayne asked about the storage trailer and reminded the ski club to maintain it and that it needs to be moveable.

Ryan questioned what the beach clean-up dates were. He also stated that it was \$100 for the summer. The practices were 2 hours on Sundays & 1 ½ hours on Wednesdays and that there are 16-18 practices. And ended with the reminder that there are so many memories made for everyone. Susan suggested that we take a look at the Drone Pictures on the Ski Demon Facebook page.

### Old Business

Keith read the President portion of the October 16, 2024 minutes and then read the Vice President portion as well. The Treasurer, Jessica Baker was absent. The Boat Director, Shawn Knedgen was also absent and Keith read her portion of the minutes. The Social Director, Amanada Pieczak was absent as well.

Carolyn Bree read Old Business and then read New Business.

Geo Pietrzak motioned to accept the minutes and Tom Koenigbauer seconded the motion.

### New Business

1. Bylaws- Carolyn Bree talked about updating the Bylaws and suggested looking for a lawyer to assist. Pam Heyniger suggesting putting the actual dollar amounts in for the next 5 years of membership fees so that is clear instead of percentage increases. There was discussion about how many current members there are. Someone

stated that they believe Amanda referenced a possible 170 members and Carolyn asked Tom, former Treasurer, what may have been the highest membership. Tom thought maybe 200.

2. Waterline- Bob asked Wayne if he would help him with the waterline. Carolyn suggested that we table the waterline discussion until February meeting.
3. December Meeting – Carolyn Bree offered her house for the General Meeting on December 18, 2024 at 7:00pm. She will provide wine and hors d'oeuvres and if anyone wanted to they could bring a dish to pass.
4. Parking Sign - Geo priced out new Party Parking sign. She showed a proposal for a 25 x 30 metal sign and stated that she will have some proposal for the next meeting.
5. Board Member Roles – There was discussion on getting something in writing regarding each Board Members roles. It was suggested to ask Lee Howell or Don Swanson if there were written roles anywhere.
6. 2024 – 25 Budget – The Treasurer, Jessica Baker was absent. There was discussion and questions regarding specific income: fees, parties, boat slips & boat storage and specific and proposed expenses. It was planned to meet Sunday, November 24, 2024 at 7:00pm at Carolyn's house to finalize the budget with Jessica present. It was suggested that Heidi Anderson could possibly assist Jessica if she needed.
7. 2024-2025 Budget is \$23,693.20. Amounts recommended for line items were presented. They are provided on the Budget Proposal for 24-25 Fiscal Year Document. The breakdown reflects the adjustments to the 2024 expenses. It is unknown whether Christie Harkins will continue to take on the cost of the Newsletters. Carolyn Bree will contact her. The cost of membership is \$116.00 per household with a 20% discount for Senior membership. Dawn Harroun made a motion to accept the Proposed 2024 – 25 Budget. Amanda Pieciak seconded the motion. The motion passed unanimously.

Carolyn Bree made a motion to adjourn the meeting. Keith Bowling seconded the motion. The motion carried.

The meeting was adjourned. Uncertain of the exact time.

Respectfully submitted,

Candace Sereno