



LWPA Meeting Minutes

Meeting 01-11-2011
Sent 01-XX-2011

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Attendance: Bridget Anderson, Dave Barber, Charles Benedict, Cathy Butcher, Dave Leibman, and Linda McMonagle.

Unable to attend: Diana Ludke – Get Well Soon!

The next meeting will be at Charley B's house at 6:30 PM on Thursday February 10th, 2011.

The meeting was called to order at 6:30 PM.

Previous meeting notes were approved as sent to members.

Linda M. gave the treasure's report. We now have a balance of \$1,902.80, which includes 2 new members and 5 renewals.

OLD BUSINESS:

As a thank you for our work on the lake the park usage fee has been waived by the city for this summers annual meeting on Saturday, July 16th. Thanks for asking Dave B.!

Dave L. is still looking into how we should use Facebook. He will call Cathy B. to get some suggestions.

Linda M. submitted a spreadsheet with the information about members. We will use the spreadsheet to add just member names to our website (LWPA94), to add members to our mailing lists, and to update a Google map of members.

Bridget A. gave an update on the fund raising subcommittee. They have focused on hat's and cups as the merchandise we might want to sell. They will also look for an item to give away to kids on opening day – probably a glow stick that might even help parents find the kids.

The Accounting books have been audited and no modifications were needed. Good job Linda M.!

Dave B. will shop for an LWPA banner he is going to donate, and at the same time inquire about hats with our logo. He will report his findings to the fund raising subcommittee.

NEW BUSINESS:

Hooked on fishing planning meetings are starting up. Cathy B. is in charge of that event and will coordinate who attends the planning meetings.

Written turnover procedures should ease future LWPA board member changes. Charley B. will circulate a draft to the board for comments and additions.

The kiosk was damaged in a storm so John V. has volunteered to repair it and then it will be placed on the other side of the boat launch to improve visibility.

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These minutes are also available on the website LWPA94.org

Respectfully submitted,

Charles Benedict
Secretary