



## LWPA Meeting Minutes

Meeting 02-10-2011

Sent 02-12-2011

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

The next meeting will be at Linda M's house at 6:30 PM on Tuesday March 22nd, 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 \$1,974.52, which includes 13 new members.

### OLD BUSINESS:

Dave B. purchased an LWPA banner and donated it at the meeting. Thanks Dave! It looks great.

Bridget A. gave an update on the fund raising subcommittee:

Membership sign up is going well – see attached sign up form if you have not yet joined for this year – but it is time for an additional e-mail to urge people to join. Charley B. will create one for approval.

The committee has selected and purchased hats for the LWPA to sell for \$15.00 plus \$5.00 if the hat must be mailed.

Diana will write up a statement for the website.

Dave B. will add a store selection to the web menu and put pictures of the hats and the write up on the website. We will also sell the hats at our booth on opening day.

Bridget A. will set up tracking of hat sales and deliveries.

Dave B. will order and package worms for sale at our booth on opening day.

Bridget A. will get small marshmallows for sale at our booth on opening day.

A nice spinning rod will be raffled off as well.

Cathy B reported that we have sufficient supplies for opening day.

Cathy B will create an e-mail and sign up sheet to get volunteers for the opening day LWPA booth. Pat A, Dave B, and Bridget A will do set up.

Cathy B reported on the Hooked on fishing Meetings:

We will get the full order of 17,000 to 18,000 of nice size fish for opening weekend.

The LWPA and John Vasboe donated a hand made wooden plate commemorating opening day 2011 and it will be one of the prizes given out by the city.

Discussion of a 'fish suit' was postponed to a future meeting.

The Kiosk replacement is almost complete. John Vasboe is also building a donation box for the LWPA. Thanks John!

Dave L. and Cathy B. met with City Manager Dave Johnston and Public Works Coordinator Diana Pistoll. Just as a getting to know you meeting. It proved to be a very positive meeting. And Mr. Johnson mentioned that the city maintenance workers are now licensed to spray or otherwise treat Japanese Knotweed.

Written turnover procedures to ease future LWPA board member changes were approved.

Charley B will start a procedures book and also give a copy to Linda M. for the legal notebook.

Dave L will contact the Lake Forest Park Home Owners Association and that will be added to the turnover procedures.

Linda M and Charley B will work on an LWPA equipment list and also a list of city equipment held by the LWPA.

In response to concerns, member names will not be added to the website.

#### NEW BUSINESS:

Charley B will fill out the University Of Wash. environmental survey when it arrives.

We are switching vendors for doggie bags because the new vendor is half the price of the old vendor.

The next meeting will be at Linda M's house at 6:30 PM on Tuesday, March 22, 2011.

These minutes are also available on the website [LWPA94.org](http://LWPA94.org)

Respectfully submitted,

Charles Benedict  
Secretary