



LWPA Meeting Minutes

Meeting 05-03-2011
Sent 05- -2011

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

The meeting was called to order at 6:00 PM.

Previous meeting notes were approved as sent to members.

Linda M. gave the treasure's report. We now have a balance of \$1,916.80 with one hundred and six dollars to be deposited from hat sales and proceeds from opening day (Note, hats were not sold on opening day).

OLD BUSINESS:

Turnover procedures are written, but Charley B. needs to develop the contact list and inventory list that are the appendices. – No change in status.

Opening day:

Opening day was very much a success. Thank you to all our volunteers. Our part of the proceedings went very well. Although some of the fisherman felt the LWPA was responsible for the parking issues.

The chamber of commerce requested we not sell worms or small marshmallows, so we did not.

We ran out of all-in-one compass, flashlight and whistle to hand out to kids – we will double the order for next year.

Cathy B. will start the process of documenting responsibilities for next years opening day including a 'to do' list for volunteers staffing our booth, inspecting boats and handing out trash bags.

We need to buy fresh supplies for every opening day.

Diana L. will compose a letter from the LWPA to the city council requesting that the Rotary Club and Chamber of Commerce assume responsibility for restoring the south sports field that was ruined by parking.

OLD BUSINESS: Con't.

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Opening day: Con't.

Diana L. will also compose a letter from the LWPA requesting that the south sports field be closed to any parking in the future regardless of the time of year.

NEW BUSINESS:

Maple Valley Days starts June 11th. LWPA involvement will be minimal but we will schedule a road cleanup the following week.

The LWPA picnic will be Saturday July 16th.

Charley B will modify the existing e-mail procedure to be a communication procedure that addresses LWPA communications with individuals as well as mass mailings.

A road clean up will be scheduled for June 18th from 9 AM to noon. In the middle of May, Charley B. will send out an e-mail requesting volunteers.

Regular LWPA board meetings will be scheduled for the last Tuesday in June and July but probably there will be no meeting in August.

The next Board meeting will be Tuesday, June 28th at Diana L.'s house.

These minutes are also available on the website LWPA94.org

Respectfully submitted,

Charles Benedict
Secretary