

## CSLOA Minutes from January 26, 2017

Meeting began with the Pledge of Allegiance at 7:09 P.M.

**Board members present:** Elaina Deiner, Craig Deiner, Betsy Serra, Jim Serra, Mitzy Shupert, Quinn Hetherington and Lanny Rossman both absent.

**Guests present:** Alison Randolph, Debbie Sandlin, Dave Sandlin, Jon Lucas.

**Minutes Approved:** Betsy Serra made motion to approve board minutes of 11/17/2016, this was seconded by Craig Deiner, motion carried.

**Financial Report:** Craig Deiner presented to board copies of the profit and loss reports for November and December 2016. Discussion followed. Betsy Serra made motion to accept the financial reports, this was seconded by Mitzy Shupert, motion carried.

**Membership Report:** Mitzy Shupert reported that we now have 289 members. Discussion followed that we need to increase our membership.

**Clubhouse Manager Report:** Debbie Sandlin stated that Jon Lucas pastor from Church of the Lakes would like to have a fundraiser in the form of a bingo party. Discussion followed and it was agreed that the board had no objections to this. Debbie asked permission to purchase a vacuum sweeper to replace the one in the library. The board suggested the money for this be taken out of her budget. Betsy Serra stated that the power to the computers in the library has been going out, Dave Sandlin stated he will check on this.

**CSCD Commission Reports:** There were no reports given at the meeting from the month of December 2016.

### Old Business:

- Clubhouse Locks: Lanny and Debbie will coordinate.
- By-laws: Betsy Serra stated revisions to the By-Laws are in the upcoming February newsletter.
- Spaghetti Dinner: Board agreed it was very well done. It was suggested that we add a fireworks fundraiser collection jar for this.
- Santa's Workshop: This went well also.
- Items needed for Clubhouse: crock pot, towels, dish rags, high chairs, and booster seats.

### New Business:

- Chili Cook off: February 11 Mitzy Shupert, Alison Randolph, Craig Deiner, Kenna Frink will coordinate. Jon Lucas, Dave Sandlin, Debbie Sandlin, Josh Hawley will be judges.
- Tree risk workshop: February 25 5:00 P.M. Randy Brumfield will give talk.
- Game night: February 25, 7-10:00 P.M. Jon Lucas Pastor from Church of the Lakes stated that they have a pop corn popper that they could let us use for this event.
- Wine and canvas event: March 11, Mitzy Shupert stated it will probably be a wine and wood event.
- Welcome back to the Lakes: April 8
- Concert at the Lakes: June 24, Craig Deiner stated the Brown County Community will again perform.
- Fireworks: July 8, Shelter house is reserved.
- Jim Serra mentioned about T.V. that he and Betsy donated, if it can be used. This is on hold until Dave Sandlin can check on this.

**Free holder concerns:** Dave Sandlin proposed that CSLOA expand membership to include associate memberships for clubhouse rental. Craig Deiner stated this would be at least a year away since we have just amended our by-laws.

**Adjournment:** Craig Deiner made motion to adjourn, seconded by Betsy Serra, meeting adjourned at 8:45 P.M.