

CSLOA Board meeting of January 25th, 2018

Board Members present: Craig Deiner, Elaina Deiner, Mitzy Shupert, Betsy Serra, Sandra Taylor, JimSerra. Quinn Hetherington absent.

Guests Present: Debbie Sandlin, Gary Poe, Mark Hard, Dave Sandlin, Alison Randolph, Dave Jarrett. Meeting began with the pledge of allegiance at 7:06 P.M.

Approval of November 15, 2017 Executive meeting minutes Sandra Taylor made motion to approve, seconded by Betsy Serra, motion carried. Betsy Serra made motion to approve, **2017 CSLOA board minutes**, seconded by Craig Deiner, motion carried.

Financial Report. Craig Deiner gave financial report. Sandra Taylor made motion to approve, seconded by Mitzy Shupert, motion carried.

Membership Report. Mitzy Shupert gave the membership report and stated that CSLOA to date has 285 members which is down 27 members from last year. Discussion followed regarding updating current list to be an electronic list, and membership cards verses post cards like the fire department has.

Clubhouse Managers Report. Debbie Sandlin stated that furnaces in the clubhouse and library had issues and were repaired. Debbie will be gone from February 6th to February 10th. Discussion regarding people leaving entrance doors opened in the clubhouse and a motion was made by Betsy Serra to buy 3 door closers and 2 kickstops for the clubhouse doors, seconded by Mitzy Shupert, vote was 5 yes, 1 no, motion carried. Debbie Sandlin also stated that pipes in the library as well as the clubhouse both froze during the cold weather. It was further agreed by the board that the thermostat temperature be set at 62 degrees from now on during the winter months.

CSCD Committee reports were skipped due to time constraints.

Old Business:

Santa's Workshop: Discussion as to what could make it better followed.

- Not have 3 musical groups for next workshop.
- Have Santa stay longer for next workshop.
- Shorten workshop to 2 hours instead of the 3 we did this year.

Other old business items were skipped on the agenda again due to time constraints.

New Business.

Fireworks: Gary Poe from Melrose Pyrotechnics gave a presentation regarding their company and how they could do a fireworks show. Mr. Poe said they do about 450 a year, have been doing fireworks shows for 20 plus years. They do professional grade fireworks, and shows are all electronic. They are self sufficient and are the 3rd largest in the country, no cost if music part of the show. Cost for 15 minutes of fireworks would be approximately \$6000. Dave Jarrett will check with our present fireworks people to see what their cost estimate would be for fireworks this year. Discussion followed and it was agreed that we would table decision on which company to use until the February meeting.

Upcoming events.

Spaghetti Supper: Lanny Rossman will be getting spaghetti, meatballs and salads. Betsy Serra asked that this year we use disposable pans. Betsy Serra stated that we need help with decorations.

Newsletter. Betsy Serra and Elaina Deiner are both working on newsletter. Mitzy Shupert will write up about memberships for the newsletter.

Jim Serra made motion to adjourn, seconded by Craig Deincr, meeting adjourned.

