

Meeting Date: September 12, 2019

Meeting Time: 6:30 PM



Attendees:

<input checked="" type="checkbox"/>	Deanne Harrison	<input checked="" type="checkbox"/>	Lee Evans	<input checked="" type="checkbox"/>	Dana Waddell	<input checked="" type="checkbox"/>	Jane Sprague	<input type="checkbox"/>	Dick Davies
<input checked="" type="checkbox"/>	Denny Drinkard	<input type="checkbox"/>	Jon Hastings	<input checked="" type="checkbox"/>	Aaron Impehoven	<input type="checkbox"/>	Don Kelley	<input checked="" type="checkbox"/>	Stephan Rickie
<input type="checkbox"/>	Mark Whittaker	<input checked="" type="checkbox"/>	John Morrow	<input type="checkbox"/>	Debbie Cornwell	<input checked="" type="checkbox"/>	Henry Howe	<input checked="" type="checkbox"/>	Joan Easley
<input checked="" type="checkbox"/>	Suellen Bierce	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	

Meeting Notes:

Meeting called to order at 6:32 PM

Quorum was met

Prior meeting minutes distributed via email. Motion to approved by Lee Evans, Seconded Denny Drinkard and approved by all.

Treasurer's report

- Reviewed during meeting
- \$32,210.34 to begin – 205.47 income, \$827.17 spent and ending balance of \$31, 588.64
- Firework totals amended from prior statements – still some questions surrounding how expenses for the fireworks – Jane will review further **Because there were few inconsistencies in how transactions were categorized, and because the resulting data can change depending upon the way it's reported (e.g., date ranges vs calendar year vs fiscal year), some transactions were not captured in previous Treasurer's reports.**
- **For instance, in 2015, we received donations (income) and we had expenses for the 2015 fireworks. However, in 2016, we received a refund for the fireworks show that was cancelled. Because the refund was received in 2016, it wasn't captured in the report that was run using a calendar year range and the "2015 Fireworks" category. When the report was run using ALL dates related to the "2015 Fireworks" category, the refund was captured.**
- **Eventually we need to decide how data will be reported, and that answer may change as I review the current QuickBooks system over our "break" for your review and approval next year, and whether we decide to have a budget or not.**

Old Business

- Boat parade – no update
- Chipper days
 - Date of event 10/19/19, from 9:00 AM to 3:00 PM
 - Volunteers
 - Need crew for event (4 to unload)
 - Have donated to volunteer crew: \$250 or ½ of proceeds (greater of the two)
 - Potential ideas -> Riverside SAN committee (Dana), Deer Park Ambulance, Rogers (Denny Drinkard), boy Scouts
 - Need to select organization to submit proceeds too
 - Advertising: Deanne -> Next Door, Jane -> **Chipper Days advertisements have been included in both the "Events" section and on the sidebar of the web pages.**
 - Need to plan for next year -> responsibilities between Deer Lake and Loon Lake
- Compliance / Bi-Laws /Articles of Incorporation
 - Copies available
 - Jane converted to typed version
 - Special meeting planned to discuss further on Monday, October 14 @ 7:30 PM. Those who cannot attend, will share suggestions/feedback via email.
- Dock Demo – no update
- Facebook -still working to create a Facebook page, but have run into some issues
- Finance Items
 - IRS information – Mark to discuss with Jane and Deanne on next steps **No idea what the issue was**

- Alternate methods to pay dues – Jane to investigate electronic options for members furthers **I'm still looking into PayPal and the service offered by Washington Federal via Hartland.**
- Purchases on behalf of LLPOA -> submit electronic copies of receipts and Jane can pay bill through electronic bill pay.
- LLPOA Credit Card -> Jane expressed concerns over lending out debit card. Recommended credit card instead. **A credit card can be issued to the LLPOA using an individual as the contact point. More information to follow.**
- Fireworks – no updates
- County Planning - Growth Management -> Lee in contact with Eric Johnson, but conflict occurred for this month. Targeting to attend next month.
- Membership -Deanne and Jane working to increase membership numbers **No update at this time**
- Next Door -Deanne continuing to spread the word/interest with LLPOA
- Newsletter
 - Dana will send out project plan for it
 - Targeting to get out to member's in Mid-November
 - Need articles by 11/4
- Pancake Breakfast
 - Event canceled this year due to issue at location
 - Some expenses associated with it this year, but some have offered to donate funds still
- Water quality testing – next testing date is in September.
- Website
 - Jane taking over update responsibilities
 - Updates have been made
 - Recommendation to remove personal information from LLPOA website due to Scam issues. Jane to sent out email to confirm whose personal information should be on website. **I have not yet done so but will send out emails to those affected in the next week. We should also be sure to ask anyone whose email, phone number, etc. (personal information) if we have their permission to publish it.**
- No other old business

New Business

- Boating / Lake Safety
 - Stephan willing to offer classes on boater/lake safety
 - Certified through Coast Guard
- Increase membership
 - Holiday Card suggestion (Aaron)
 - Post card style
 - Time to be determined still – targeting early Spring as a possibility
 - Welcoming committee – suggestion by Henry Howe
 - Summer/Annual picnic – auction, yard sale – suggestion by Henry Howe
- Guest Input
 - Joann – make sure all board members have copies of bi-laws to share feedback

Meeting ended at 7:44 PM

Next meeting: October 10, 2019 at 6:30 PM - Old Loon Lake School House