



Board Member Attendees:

<input checked="" type="checkbox"/>	Deanne Darlene Impehoven	<input checked="" type="checkbox"/>	Lee Evans	<input checked="" type="checkbox"/>	Dana Waddell	<input checked="" type="checkbox"/>	Holly Shamberger	<input checked="" type="checkbox"/>	Dick Davies
<input type="checkbox"/>	Denny Drinkard	<input checked="" type="checkbox"/>	Deanna Yamane	<input checked="" type="checkbox"/>	Aaron Impehoven	<input checked="" type="checkbox"/>	Mark Whittaker	<input type="checkbox"/>	Stephan Reckie

Guests:

<input checked="" type="checkbox"/>	John Morrow	<input checked="" type="checkbox"/>	Cindy & Dan Knapp	<input checked="" type="checkbox"/>	Henry Howe	<input type="checkbox"/>		<input type="checkbox"/>	
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Meeting Notes:

Meeting called to order at 6:35 PM by Deanne Darlene Impehoven
Quorum was met – 8 out of 10 in attendance.

Review of Last Meeting minutes – March 2021

- Correction needed on Treasurer report amount.
- Motion to approve minutes as corrected made by Deanna Yamane.
- 2nd by Arron Impehoven
- All approved

Treasurer/Finance/Compliance – Mark Whittaker

- No activity
- \$22,986.13 – Checking and savings accounts.
- \$597 check was not cashed – all agreed to void amount.
- 2 deposits in October were made, but we are missing documentation to allocate funds.
 - Lee Evans will provide Chipper Days amount
 - Mark Whittaker will connect with Jane Sprague.
- Old checking account closed/combined with main account.
- Transition from Jane as treasure to Mark Whittaker – still working through a few issues.
 - Deanne Darlene Impehoven gathers information from post office, makes copies, deposits in bank, and sends to Mark Whittaker.
 - Mark Whittaker posts to QuickBooks and prepares statements.
- Deanne Darlene Impehoven will send information for current deposit to Mark Whitaker.
- Annual Fee for use of School House
 - \$125
 - Motion to approve by Lee Evans.
 - Seconded by Aaron Impehoven
 - All approved
- No updates on IRS filings
- Non-profit status has been reinstated.

Old Business

- Boat parade – Mark Whittaker
 - No updates/report currently
 - Will start to work on this in June 2021.
- Calendar – Deanne Darlene Impehoven
 - Deanne is working on this and will distribute when done.
- Chipper Days – Lee Evans
 - Scheduled for 6/5/21 and 10/16/21 – this has been confirmed with Stevens County and Skip Wells (Deer Lake)
 - \$10 for truck or trailer load
 - \$20 for truck and trailer load

- Lee will get an article put together for Loon Lake Times.
- Dock Demo – Mark Whittaker
 - Interest is building.
 - Fish and Wildlife provides insurance and permission for boat launch usage.
 - Mark Whittaker will contact volunteers.
 - Mark Whittaker will reach out to Department of Ecology regarding grant with copy to Deanne Darlene Impehoven
- Facebook / Next Door – Deanne Darlene Impehoven
 - Keeping community informed
 - Discussion about creating an Instagram page as well.
- Fireworks – Lee Evans
 - Cost \$8200
 - Lee Evans provided bill for first half – due 4/19/21.
 - Second half due right after 4th of July
 - Deanne Darlene and Aaron Impehoven will let board know if setup can be at their place again this year
 - Lee Evans will get in touch with Granite Point to see if dock can be used.
 - Strong need for more donations for fireworks – information to be added to Facebook, LLPOA Website, and NextDoor
- County Planning - Growth Management -Aaron Impehoven
 - Roundabout at 4 corners
 - Meeting with DOT this month
 - Article will appear in Loon Lake Times
 - There will be a crosswalk.
 - Discussion on creating a design/sign in the middle for Loon Lake.
 - Lakewood subdivision going in.
- Membership –Deanne Darlene Impehoven/Holly Shamberger
 - Team is working on a quick reference sheet to provide to new members.
- Auction – Dana Waddell
 - No updates
 - Auction – looking for new chairperson.
- Newsletter- Deanne Darlene Impehoven
 - Suggestion: Special memorial article for Barry Smith – Lee Evans to connect with John Hastings on this.
 - Advertising to help pay for costs:
 - Discussion around sizes and costs
 - Deanne Darlene Impehoven to provide recommendation at next meeting.
 - Looking to reduce costs associated with newsletter.
 - Reduce number of pages.
 - Emailing
- Pancake Breakfast – Dana Waddell
 - Unsure about event for 2021
 - Discussion about holding at pancake breakfast versus separate event.
- Water quality/testing -Dick Davies
 - Dick Davies will provide copy of report for all.
- Website – Holly Shamberger
 - Updates have been made to event dates and some various corrections.
- Loonsday
 - Boater education
 - Hot dog fundraiser-cannot do on schoolhouse property / may need food handlers permit.
 - 50/50/50 drawing (additional fundraiser)

New Business

- Recommendation to put reminder out to boaters to move over when water planes come into the lake.

Meeting ended at 7:52 PM by Deanne Darlene Impehoven

Next meeting: May 13, 2021 6:30 PM