

Lake Lucerne Advancement Association Board Meeting

May 20, 2017, 9 am

Larry Sommer, Diane Braunreiter, Rick Hermus, Marc Blazich, LexAnn Hitchcock, Wayne Daul, and Jack Kloss were present. Sally Hickman was absent.

LexAnn moved to accept the agenda. Rick seconded the motion. All were in favor to accept it as printed.

Larry announced that Sally will be the coordinator for the newsletter.

NEWSLETTER – It was discussed who would submit articles and all were told to submit their articles to Sally and the Pioneer. Our goal is to get together on June 8th or 9th to mail the newsletters out.

MEET YOUR NEIGHBOR AND MEMBERSHIP MEETING – It was determined that 3 board members would definitely not be present for this meeting/get-together on June 17th, which is Father's Day – Rick Hermus, Diane Braunreiter, Marc Blazich – and possibly not Wayne. Since the meeting has already been posted in the last newsletter, the date cannot be changed. The meeting will still be held, but since there is not a quorum, no decisions can be made at the meeting. We discussed making this meeting one week later in the future. We decided to serve chicken and to plan for about 50 people attending. The meeting will be from 3-5 pm, and "Meet Your Neighbor" at 5 pm. Diane will ask Sally if she would take minutes.

LIETHEN MEMORIAL – Larry showed us pictures of a stone planter that he is proposing. We are going to keep the flag we have, but get a new flagpole. We decided that we will save \$200 delivery fee of flagpole by picking it up with Wayne's trailer, but we will have the stones delivered for a cost of \$125. The cost for the flat pole is \$967, and the cost of the stone is \$681, but should be a little less because the part in the middle which will not show will be cement blocks instead. We will put patio blocks under the whole thing to keep it level and stable. The quote for a 6''x6'' curved brass plaque is going to be compared to a flat one from another company. Larry is going to get a quote for a flat plaque and then a decision will be made. We discussed that, in the future, some curved benches could be placed around the flagpole planter as additional memorials. We discussed doing the work ourselves, and Rick suggested that we hire someone experienced in stonework to oversee the project. Larry is going to call Gary Vanderloop to see if he is interested. We tentatively set a date of June 12th to prepare area and put up flagpole, take delivery of stone on the 13th, and start assembling on the 14th. The whole project has to be completed by July 4th weekend because that is when the Liethen family is going to have a ceremony there. LexAnn made a motion to purchase the flagpole and stone blocks and further investigate the rest. Jack seconded the motion. All were in favor. Motion carried.

BANNERS FOR FUN DAY – LexAnn proposed that we purchase some banners from amazon.com for \$100 each. The banners would say Lake Lucerne Fun Days & Auction. It was decided to get 3 – one for each driveway and one to put at the corner of Hwys. W & 8. Rick made a motion to get the 3 banners. Wayne seconded the motion. All in favor. Motion passed.

NEW MARQUEE – LexAnn proposed getting a new marquee sign because the one we have is in bad condition. It was discussed that the ones sold now might not be as large, don't have wheels, don't have space to personalize (our name on top). It was decided that at our next meeting, LexAnn will come with pictures of a possible new marquee, dimensions, and costs, so we can make a better decision. It was

pointed out that our permanent wooden sign needs to be painted, so that will be taken care of.

BOAT LANDING COORDINATOR – Josh Moore is going to be the coordinator again, along with his family helping. We decided that we will not pay for hours worked during the week, like we sometimes did last year. We will pay only for Friday, Saturday and Sunday (from Memorial weekend until Labor Day weekend). This is spelled out in his contract, but Josh will be told that this will be enforced in the future. We discussed that he might like to have a back-up person. Diane suggested Nathan Bauknecht. Marc knows him well and will ask him if he is interested. If he is, we will give Josh his name and number to contact him. Josh will be at the June meeting, and we suggested that he ask for names and numbers of any volunteers to help as needed.

LAKE MAP UPDATE – Rick is going to find out what we paid to have the maps printed in 2012. Larry will call about what the current price will be to print 100 maps. Diane and Larry will work on updating the names on the map.

CLUBHOUSE RENTAL – Our clubhouse is rented out once this season – July 29th. All board members were given rental agreements to be filled out if we're approached to rent the clubhouse.

WEBSITE – Larry said that our website is up-to-date and looks good, but we don't have a web-cam anymore. Marc said that Andy Wienser is working on getting the camera operational at Water's Edge. Mark was told that if Andy needs any money, he should let us know. We will continue to pay \$35 a month to Michelle Gobert to maintain our website.

CLEAN-UP DAY – It was discussed to move Clean-up Day to a later weekend to avoid Mother's Day Weekend and also to combine the day with our board meeting. It was decided to make clean-up day May 19, 2018, followed by board meeting at 11:00 a.m. Rick moved to accept this date; LexAnn seconded the motion. All were in favor. Motion carried.

TREASURER'S REPORT – Rick reported that we have a \$32,000 balance in our account.

Mark moved to adjourn. Rick seconded the motion. All were in favor. Motion carried. Meeting adjourned at 10:30 a.m.

Respectfully submitted,

Diane Braunreiter, Secretary, LLAA