

Lake Arrowhead Auxiliary Meeting

Wednesday, March 26, 2003

Officers Present: Loretta Nauta, Sylvia Lacey, Ellen Scardena, Mary Ellen Stanton and Elizabeth Baresh

Reps at Large Present: Barb Robinson

Members Present: Eileen Atkinson, Karen Scornavacca, Robin Bachman, Peter Rand, Alex Todd, Lisa Spiess, Paul Dean, Al Atkinson and Peggy Lefsky.

Co-President Loretta Nauta called the meeting to order at 8:03 PM.

Secretary's Report: Secretary Elizabeth Baresh read the January 2003 meeting minutes taken by Mary Ellen Stanton and asked for corrections. No corrections were made. A motion made by Elizabeth Baresh, second by Robin Bachman to approve the minutes. Minutes accepted unanimously.

Treasurer's Report: Five events were reported since the last report, so we are finally in the green! Sylvia suggested we pick an amount and make sure we don't dip below it so that way we always have funds available. Ellen said it was an unusual dry spell. Ellen mentioned that we might have a jukebox buyer! A motion made by Robin Bachman, second by Mary Ellen Stanton to approve the Treasurer's Report. Report accepted unanimously.

Old Business:

- Two events (the spaghetti dinner and the soup/salad lunch) were attempted, but due to poor response, the events were canceled. Some felt that the cost of the spaghetti dinner event might have stopped people from attending.

New Business:

- **Clubhouse Kitchen:** Some renovations are going on in the kitchen. Barb Robinson painted the cabinets and everyone expressed their gratitude.
- **Main Board Donation:** Main Board members approached the auxiliary to ask for money to support upcoming expenses. Ellen Scardena suggested we just pick an amount and donate that to the Main Board while Mary Ellen Stanton felt we should perhaps purchase something specific instead.
 - **VCR/DVD Player:**
Motion by Mary Ellen Stanton, second by Ellen Scardena to purchase a VCR/DVD player that is compatible with the club's new projection TV. Vote: accepted unanimously. Motion passed. Alex Todd said that Costco has the one we need for \$199. She will purchase it.
- **Upcoming events:** It was decided to look at our upcoming events to see if we could further support the Board monetarily.
 1. **Unbirthday Party:** Lisa Spiess asked to coordinate that. Date was picked as April 26th. Home Improvement theme. Min of: \$15 to \$20 gift.
 2. **Plant Sale:** Didn't have one last year because of the drought. The year before that was the last time Hamilton would stage the order. According to Robin Bachman, Hamilton now offers certificates that are at discount to the club. Retail: \$11, no tax to our members and the Auxiliary would pay \$6 and profit the \$5. We take the orders, get payment, pay Hamilton and then distributed the certificates. The people then go and pick out the flowers. Some negatives are that the clubhouse is a convenient pick up spot. Peter Rand went to Cerbo's. He found out that you can give them the order, they will deliver it to you, then bring them back to us the ones you don't sell. Cerbo's charged \$35 for delivery. Plants come Friday, May 9th.
Motion by Robin Bachman that we try a combo approach this year: we do certificate for those who want it and drop off to those who don't. Second by Mary Ellen Stanton. Vote: accepted unanimously. Motion passed. Committee consists of: Pete, Robin and Loretta.
 3. **Garage sale:** Decided to do it Sat. May 31st. Mary Ellen Stanton is the contact. \$10 a person. Signs from Peggy.

4. Memorial Day festivities are on May 26th. Rentals on 24, 25th. Would like to do some of the 75th Anniversary events again, such as a picnic at Butterfly Field, Field Day and the camp out. It would be a Main Board function per Lisa Spiess.
 5. Beach Bash: June 7th. DJ contracted for \$100 less than last year, but will play for ½ hour less. 3 to 8:30PM. Peter Rand verbally spoke to the DJ. Lyn and Pete Rand will spearhead the committee. Need HELP! Lisa Spiess said she'd help clean up. Many offered to help out. Goal is to keep the price the same as last year. Pete felt if it was more affordable more people come. Barb Robinson suggested we say: 'invite guests'. Club is buying lobster pots and drink containers and two outside burners. It was suggested doing a 50/50 at the beach bash.
Motion by Lisa Spiess to donate \$350 for the DJ with the condition that the profit from the event comes back to the Auxiliary: Second by Elizabeth Baresh. Vote: accepted unanimously. Motion passed.
 6. 4th of July: Eileen Atkinson and Mary Ellen Stanton will organize.
 7. Car Wash: done with the kids. Barb Robinson and Alex Todd would organize this summer.
 8. Suggestions:
 - a. Ice golfing as a fundraiser next year if weather permits. Suggested by Sylvia Lacey.
 - b. Wine tasting event. Paul Dean said he would consider being part of it. Barb Robinson could go talk to the El Vino owner too. Report back at the May meeting.
 - c. Progressive barbeque with boats! Peter Rand will form a committee to think about it. The idea was tropical drinks somewhere, beer another place, etc. Call it a Boat Float. Report back at the April meeting.
 - d. Dart tournament: Barb Robinson could do it in the fall. Aug/Sept.
 - e. Ping Pong tournament: Peter Rand will consider coordinating.
- Revisiting the Board Donation: Alex Todd asked us to revisit donating a lump sum to the main Board, as their budget is very tight this year. They will be purchasing the awning, lobster pots, tables, projection TV etc, which is roughly \$4,000 in club improvements that normally the Auxiliary would be approached for. Barb Robinson thought perhaps we should take a fundraiser and earmark it for donations to the Board. For example, take the plant sale \$ and give it to the Board.
Motion by Ellen Scardena to donate \$500 from plant sale if we make that much or greater. If it is less than a \$500 profit, then all of the profit from the plant sale will go to the Main Board (i.e. if we only make \$375, then the entire \$375 will go to the Main Board. If we make \$600, then \$500 will go to the Main Board and \$100 to the Auxiliary). Second by Eileen Atkinson. Vote: One abstention and the rest approved. Motion passed.
 - Vacuum: Elizabeth Baresh mentioned we need a new vacuum, as our members are bringing their own up to adequately clean the clubhouse house after events. Apparently money was approved for a vacuum some time ago, but it was never purchased. Elizabeth Baresh will research a canister and the cost of it. It was suggested looking into a Kenmore, Electrolux or Sears Canister.
 - Nominating Committee: It is that time of year again! Co-President, Loretta Nauta chose Mary Ellen Stanton as the Chairperson of the nominating committee and asked Barb Robinson and Karen Scornvacca to help. Mary Ellen will pick a date for a meeting. Nominating committee needs to approach each officer to find out her intentions, since each office is up for renewal.
 - Next Meeting: We need two meetings: one in April to present the slate and a second in May meeting to vote for the slate. The April meeting will be April 23rd and the May meeting will be May 28th. Bar open.

Motion to adjourn meeting by Ellen Scardena, second by Mary Ellen Stanton. Meeting adjourned at 9:50 PM.

Respectfully submitted,
Elizabeth Baresh
Auxiliary Secretary