

**Lake Arrowhead Auxiliary Meeting**  
**Wednesday, May 17, 2001**

**Attendees:** L. Rand, L. Nauta, M. Stanton, B. Simpson, S. Lacey, E. Baresh, F. Lesniewski, B. Robinson, L. Waskan

Co President Lyn Rand called the meeting to order at 8:14 PM.

Secretary Mary Ellen Stanton read the April 2001 meeting minutes and asked for corrections. Minutes were approved by a motion made by Sylvia Lacey, second Barb Robinson.

**Treasurer's Report:** No treasurer's report, since we haven't had an event. However, the flower sale was discussed. Apparently this is Hamilton Farm's last year doing this. Next year we would have to stage our own order. We made at least \$660 on the plant sale. We need to find another grower if we are going to do this next year. Morris County farms is a possibility because they are wholesalers, but they won't deliver. Some plants left over from the sale are still available.

**Old Business:**

- **Garage Sale:** So far nine families are interested in doing it, so we are going forward with it. Mary Ellen Stanton took out ads in The Citizen, Daily Record and Neighborhood News. She is making another flyer to remind people. There are already several volunteers for the bake sale: Barb Robinson, Bruce Simpson, Elizabeth Baresh & Dottie Mc Cormack. The Clubhouse will be open from 9 –12. Need volunteers to come and man the clubhouse. We are not encouraging people to bring stuff to the clubhouse, but some arrangements are being made to sell a few items here.
- **Beginning of Summer Bash:** Need to have a kick off meeting. So far, four people on the committee (M. Stanton, L. Rand, B. Simpson, L. Nauta). Peter Rand & Sylvia Lacey were also added to the committee. 5/22 is the kick off meeting. Barb Robinson offered to distribute the flyers if the information is supplied. The DJ is sending out another contract to us and then we will send in our check.
- **Baskets:** Had five weavers at the May 8<sup>th</sup> class and have six weavers scheduled for the May 17<sup>th</sup> class. Those in attendance really enjoyed the event. Elizabeth Baresh will schedule more classes for later on in the year.
- **CPR:** We have eleven people signed up to take the Infant/Child CPR class on May 24<sup>th</sup>.

**New Business:**

- **Memorial Day:** We will have the softball game at 10AM and hamburgers & hot dogs at the clubhouse at 4PM. Mary Ellen Stanton will spearhead the event with Laurie Waskan (983-8104). Sylvia Lacey and Elizabeth Baresh offered to help too.
- **Fourth of July:** The softball game will be at 10AM and we will have hot dogs & hamburgers at the clubhouse for dinner. Mary Ellen Stanton & Elizabeth Baresh will run the event.
- **Labor Day:** Will host a hot dog/hamburger lunch and potluck dinner. Loretta Nauta, Barb Robinson and Sylvia Lacey offered to help out on that event.
- **Ice Cream Social:** Barb Robinson offered to run the social. Last year it was July 30<sup>th</sup>.

- Nominating Committee: presented the new slate of Officers for the next 2 years. They are as follows:
  - Co-Presidents: Loretta Nauta & Bruce Simpson
  - Vice President: Mary Ellen Stanton
  - Treasurer: Ellen Scardena
  - Secretary: Elizabeth Baresh

Representatives at Large:

- Refreshments: Lyn Rand
- Clubhouse: Barb Robinson
- Cheer: Dotty McCormack

The slate was accepted. 9 yes, 0 no.

- Awning: request from the Board to pay for the awning. We need a price to see if we can cover it. Bruce Simpson said he would work with Doug Robinson on this project. Loretta Nauta offered to help as well. The Auxiliary felt if we can't pay for the whole thing, we can pay for some of it.
- Tastefully Simple Party: Mary Ellen Stanton booked the clubhouse for a Tastefully Simple fundraising party for the Auxiliary. The event will be held on September 28<sup>th</sup>. It was then suggested to have the clubhouse opened after that.

Motion to adjourn meeting at 8:55PM made by Barb Robinson, second by Elizabeth Baresh.

Respectfully submitted,

Elizabeth Baresh