

Lake Cane Restoration Society

Board Meeting Minutes

For September 14, 2017

Which took place 6:30 p.m. – 8:00 p.m.

Meeting Facilitator: Jay Madigan

Invitees: LCRS Members of the Board, President Emeritus, Poet Laureate, Friends of Lake Cane

Roll Call: Secretary validated meeting

Praesens: Kathleen Fitzgerald, Lucky Meisenheimer, Mark Myers, Samantha Zaino, Cesar Villanueva, Sheila Mansier, Michael Friedman, Chris Stalder, Robin Perez, Pam Thomas, Estevan Torres

Absentia: Barb Abney, Simba Durio, Audrey Carter

I. Call To Order by Poet Laureate's daughter Janna

Two Poems read – only one the winner. Honoraria of \$50.00 awarded to Barb Compton Abney. This was her first win of the season, second overall. A win assures a spot in the Poetry Calendar.

II. Old Business/Meeting Minutes

Approved by vote – moved by M. Friedman, Second L. Meisenheimer

III. New Business

- a) Board Service Opportunity **Binders** – following a presentation of Binders controversy ensued, possibly explained as post-Irma stress syndrome, as people realized they could not keep their binders beyond the length of the meeting. Binders were explained as mere tools for Board meetings to ensure easy reference for Board members to essential, yet tedious, large, cumbersome documents rarely transported by anyone, often copied repeatedly at an avoidable cost. Ever-alert to details overlooked by others, Mark Myers noted that the binders were color coded to signify the length/rotation of Board member's terms.
- b) The **Lucky Lake Swim App** – acknowledging David Reagan's tremendous contributions to Lucky's Lake Swim by the creation and maintenance of the app, update of app is in place.
- c) **Neighborhood Watch** – Bill Prentiss – represented by his wife Sally welcomed our involvement, having changed their name to the Lake Cane Neighborhood Watch
- d) **Insurance update** – new Release from Liability updated and improved. Mark Myers made additional suggestions.
- e) Forming **Marketing Advisory Group**

Water Quality

Fleet Farming – represented by Caroline Chomanics, Bradley Holcombe and Grant Shaw presented their proposal to initiate the planting on Oct 17th: 8:30 am arrive at Lucky's property, unload plants, prepare area for plant installation; Lucky's volunteers to work between 11:00 a.m. - 1:00 p.m. Members of the Lake Cane Restoration Society and Lucky's Lake Swim joining Fleet Farming to plant along the shoreline would receive a certificate.

Learning and Training

See Fleet Farming course (above)
Shark Convention

Fellowship

The **Saturday Swim** – discussion, Board expressed admiration
Camera on Dock: Web cam (Can it be 360) (uses too much data)

Finance

Insurance Update

- New release form: New Draft to add gas or liquids to release form

The swim is insured by Lucky's home owner's insurance

Biometrics: will allow us to track how many people go in and how many go out, and that is a condition of obtaining insurance for the daily swims

Questions about marketing as an expenditure

Send out donation requests once a year, in the month of May

QuickBooks: contact Coordinator for QB Help Document

Need to consider levels/names for donation amounts

Seeking an "apprentice" Treasurer

Financial Report voted on and accepted by board

Adjournment at 8:09p.m.