

Lake Cane Restoration Society
DRAFT Board Meeting Minutes

May 10th, 2018

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

Meeting Facilitator: Jay Madigan

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

Roll Call: Substitutue-Secretary Cesar Villanueva validated meeting

Roll Call: Valerie Anderson, Kathleen Fitzgerald, Robin Perez, Jay Madigan, Thomas Welch, Estevan Torres, Samantha Zaino, Mark Myers, Lucky Meisenheimer, Chris Stalder, Sheila Mancier.

Additionally: Gene, Ron Davis, David Reagan

**I. Call To Order by Jay Madigan;
photographer Jacquie Meisenheimer**

Reading of Poem

Jacquie's pick for Photography Winner

II. Old Business completed/Meeting Minutes

Motions to accept minutes from last meeting

Minutes Accepted

I. New Business Discussed

A. Elections

1. Review of history
2. Simplification process discussed
3. Call for addition to slate - none presented
4. Candidates dismissed from assembly
5. Motion to accept slate - Carried unanimous
6. Election for President: LuckyMeisenheimer By Unanimous Affirmation
7. Election of elected / Appointed positions
 - A. Review of responsibility
 - B. Area of responsibility
1. Water Quality - Valerie Anderson
 - A. At 6 years carp stop eating a much / decline
 - B. Can carp be sequestered to certain parts of the lake?

II. Learning & Training

1. Rollins Non-Profit Class for board members discount option
2. Android App test site will be emailed to board members from David
3. Subsidized Class
2 Day non-profit management class

III. Fellowship - Simba Durio

- A. Easter swim was a success

- B. May 26th pool toy float parade
- C. Kids will be required to wear life jackets
- D. Pool toy parade queen will be selected
- E. Suggestion winner will be determined by largest donation on entrants behalf
- F. 4K Raised for YMCA

IV. Finance

- A. Karla Stogsdill will receive laptop w / Quickbooks
- B. Documentation for accounting practices
- C. Introduction of Karla to Treasurer
- D. Review of balance sheet
- E. PayPal 57% of donations

v. Jay Called to Adjourn Meeting

- A. Second my Samantha Zaino
- B. Unanimous - Ended at 7:45PM May 10, 2018