

Springfield Lake Shore Improvement Association
Draft Quarterly Board Meeting Minutes
Wednesday, August 16, 2017

I. Pledge of Allegiance

The meeting was called to order at 6:04 pm

II. Membership Roll Call

The following SLSIA Board members were in attendance:

John Aiello, Jeannie Capranica, John Finnell, Becky Hendricks, Teri Holland, Dawn Keiser, Vicki McGuar, Mike Monseur, Valerie Nester, and Lisa Wentworth

The following Board members were absent: Aaron Evans, Joan Freitag, Micah King, Larry Michaud, Peter Murphy, Carol Schempp, Brett Yates, and Courtney Ostrowski

III. CWLP Update:

Michelle Nicol was unable to attend the meeting, but forwarded an email update. CWLP has purchased one roll of reflective tape to put on buoys. To date, reflective tape has been put on buoys at Spaulding, Sailboat, Lindsay and Marina launches. Cotton Hill and I-55 bridges, and Ski & Boat, Prop, Anchor, Sangamo Surf, Blue Ridge, Elks, KC Club, DAV, and Motor Boat Clubs. So far, there are 40 buoys with tape. Since SLSIA has authorized the purchase of three rolls of reflective tape, Michelle has asked that we purchase the next roll of tape directly. Lisa will take care of this.

The Mayor's dedication for Bob Sayres's fishing dock will be October 12th at noon at Marine Point. The stone/plaque will be delivered this Friday. SLSIA is listed as a contributor on the plaque for the purchase of a tree. CWLP wants to get the tree planted before the ceremony. Michelle suggested that a board member meet with Dan to discuss the type of tree and location. John Finnell offered to work with Dan. There was some discussion about the type of tree we wanted to purchase. Everyone thought a maple with brilliant fall color would be nice.

IV. Approval of June 21, 2017 Minutes

Minutes from the June meeting were approved following a motion by John Aiello and second by John Finnell.

V. Treasurer's Report

The Treasurer's report was approved as presented following a motion by Valerie and second by John Aiello.

Lisa reported that she would like to transfer the SLSIA account at Williamsville Bank to US Bank with the rest of the SLSIA accounts, but needs board approval. Vicki made a motion to move the account at Williamsville Bank to US Bank, Valerie provided a second and all voted in favor. A copy of the transfer paperwork will be included with the minutes.

VI. Committee Reports:

a. CWLP Liaison – Peter Murphy

- Jeannie would like to find out the contact at CWLP that makes changes to lake leases. She's wondering if we could be notified when changes are made. She will ask Peter to look in to it.
- b. Budget & Finance – Jeannie Capranica
Jeannie is still working on the budget for next year. It will be based on this year's budget.
 - c. Bylaws – Jim Corrigan
No report
 - d. Directory – Micah King
Jeannie said that Micah did a fabulous job on the Directory. 425 directories were printed by Capitol Blue Print at a cost of \$577. Lisa suggested that next year we mail the directories to people that live on East and West Lake Drives instead of trying to deliver them because it is dangerous to make those deliveries. There was also discussion on getting the directory out earlier in the year or making it a bi-annual directory (every other year). If we made it bi-annual, we would actually be saving money on yearly printing costs. Lisa made a motion to go to a bi-annual directory starting next year and to print extra directories for new members. The next directory will cover years 2018/2019. John Finnell provided a second and all voted in favor.
 - e. Lake Events Schedule – Larry Michaud
No report
 - f. Lake Council Representative – John Finnell
The 60th anniversary of lake clubs is scheduled for September 10th at the Aqua Club from noon until 6:00 pm. The Anchor Boat Club will be hosting its annual Rib Fest Saturday, Sept. 16th.
 - g. Marketing – Mike Monseur
Jeannie has temporarily taken over the newsletter. She suggested that we may want to consider turning the newsletter over to the Association Center.
 - h. Membership – Becky Hendricks
Becky is looking for a copy of the Welcome Letter for new members. If anyone has a copy, please let her know. She wants to put together a packet for new members. Valerie said there are a lot of wine glasses left over. She suggested giving two glasses to each new member. Becky will put a plan together.
 - i. Membership Roster – John Aiello
Currently, there are 389 members, including sponsors. Since some sponsors are also members, there may be some duplicates. Jeannie made a motion that the sponsorship fees for members living on the lake should include membership dues. They should not have to pay separately for membership. John Finnell provided a second and all voted in favor.
 - j. Safety - Jeannie Capranica
There was some discussion about the reflective tape on buoys. Some claimed they didn't notice any difference at night.
 - k. Scholarship – Teri Holland
Nothing new to report
 - l. Social – Valerie Nester
Family Picnic – It was a chilly day, but was still a great success. There were approximately 60 – 80 people in attendance. The ice cream truck turned up late so Jeannie sent them home. The food was donated, except for the buns, which Aaron bought. Valerie said that Larry and Loretta suggested not renting the bouncy house next year. The kids seemed to prefer playing on the beach. Maybe next year we can rent (or borrow) a Lilly Pad and let the kids play at the beach and in the water instead. We can save the \$500 for slide rental if we don't need it. It cost \$25 to add extra insurance to cover non-members at the event. The cost is well worth it.

Dinner on the Waterfront – September 9 – Anchor Boat Club

Guests are unable to bring their own wine to this event. All alcohol must be purchased through the Anchor Boat Club. Valerie is looking to get all kegs, door prizes, and desserts sponsored.

We are also unable to have a 50:50 raffle since the Anchor Boat has gambling machines, but we will have door prizes. There will be several sets of SLSIA wineglasses to give away as door prizes. The cost of cozies is \$186 for 150 or \$247 for 250. John Finnell made a motion to order 250 cozies, but not to take the entire cost out of the Dinner on the Waterfront budget. Use some cozies for new member packets. Lisa provided a second and all voted in favor.

Valerie hoped to get invitations for the dinner in the mail today. Micah suggested sending complimentary tickets to CWLP staff. Valerie made a motion to send two complimentary tickets to Michell Nicol, Mayor Langfelder, and Alderman Redpath. John Aiello provided a second and all voted in favor.

VII. New Business

Jeannie suggested that next year the board consider providing a perk to board members since they do a lot of work and do not get paid. She suggested the board consider possibly a free membership or dinner tickets to Dinner on the Waterfront for future boards.

Lisa wants to find a solution for the problem geese. She will work with Jeannie for possible solutions.

Only two photos were submitted for the photo contest. The winner will be announced at Dinner on the Waterfront.

VIII. Upcoming Board Meetings Set:

Wed., January 17, 2018 – Annual Meeting

IX. Adjourn

The meeting was adjourned at 7:10 pm following a motion from John Finnell and second by John Aiello.

Respectfully submitted,

Teri Holland