

Springfield Lake Shore Improvement Association
Quarterly Board Meeting
February 12th, 2020
Springfield Motor Boat Club

Vice-President Aiello called the meeting to order at 6:05 pm with the Pledge of Allegiance

1. Roll Call

Board members present: John Aiello, Becky Hendricks, Teri Holland, Terry Moody, Carol Schempp, Lisa Wentworth, Jim Corrigan, Kathleen Sorensen, Mary Pat Cavanagh, Marcus Veile and Dee Kirby.

Board members excused: Cynthia Lamar and Valerie Nester

Board members absent: Micah King, Mike Monseur, Patricia Wheat, Peter Murphy, Dawn Keiser, Larry Michaud, Vicki McGuar, David Mohme, Don O'Neal, and Adam Pallai.

2. Treasurer's Report-Lisa Wentworth:

Lisa stated that apparently the past two years of the King Technology Expenses for our website had not been paid so she reviewed the past few years and this expense has now been paid up to date. When Larry Michaud had picked up the event schedules from the printer, the charges had increased approximately \$200.00 and Larry negotiated with them down to \$800.00 which was \$100.00 more than last year. It is presumed that the printing fees will continue to increase over each year. Financial attachment also shows a comparison of 2018 and 2019 financials. The mailer was sent out and collected over \$6,000 in membership fees and approximately \$1800.00 in sponsorships. It was unanimously voted by the board members to accept the treasurer's report.

3. Secretary's Report-Dee Kirby:

Minutes of the 2020 annual meeting in January had been mailed out with the current agenda prior to tonight's meeting. Dee reminded members present to complete a 2020 disclosure form. The disclosure form was also mailed out to members with the other information prior to tonight's meeting. Minutes were unanimously voted by the board members to accept the secretary's report.

4. Vice President's Report-John Aiello:

Vice President Aiello led a discussion from the secretary and treasurer's report into the paid dues of current board members. The following members (absent tonight) who are on the board who need to pay dues for 2020 are: David Mohme, Peter Murphy, Mike Monseur, Pat Wheat, Micah King, and Vicki McGuar. Lisa Wentworth will email the unpaid members as a reminder. John Aiello said that the bylaws state that to be in good standing, dues have to be paid and up to date. Becky Hendricks will call Mike Monseur and ask if he would like to remain on the board since he has not attended the last couple of meetings and also to remind him of the dues. There have been valid circumstances surrounding his absence.

Valerie had sent John a resignation letter and then the letter was emailed out with the prior minutes to the Board. John stated that Valerie had family and personal obligation reasons for her resignation and he regretted seeing her leave as SLSIA's President. John stated that she had done a good job and contributed a lot of time and effort to the Association. Valerie did tell John that she would still be available to help on committees and projects.

5. Committee Reports and Updates-Vice President, John Aiello:

Dee had sent out to the Board all of the completed committee signup sheets that were at the annual meeting for anyone to sign up to participate on committees and projects.

Bylaws Committee (Cynthia Lamar): Members agreed that the bylaws will need to be reviewed this year. Dee Kirby offered to help Cynthia with the review and any revisions to put before the Board.

Directory Committee: (John Aeillo)

John stated that he does not have the means to convert the PDF to a word document so currently it is unusable. Dee Kirby offered to see if she could convert the directory to a word document. John is to send the PDF version to Dee. It was agreed in 2019 that the directory should go out every other year and only to paid members. It is due out this year.

Audit Committee: (Terry Moody)

Vicki McGuar had also volunteered to help Terry earlier in 2019 but Terry completed the audit for 2019 and will continue to stay and chair this committee.

Membership Committee (Becky Hendricks & John Aeillo):

Becky Hendricks stated that there were 16 new memberships this year so far. It was noted by Marcus Veile that KingTech has a membership listing available on the website options and he would look into this further. It may save a lot of time having it as another option. Teri Holland volunteered to help on this committee.

Social Events Committee: (chair needed)

Valerie Nester was the past chair. There was a discussion of who could be chairperson of this committee/events. Dee Kirby, Lisa Wentworth, Mary Pat Wheat and Kathleen Sorensen all stated that they would help but did not want to be the chair. Dawn Kaiser's name was mentioned but she was absent tonight for further discussion. The proposed events for 2020 are:

Lake Clean Up Day -May 2nd from 10-12 -Lake Marina will be the headquarters

BBQ in the summer

Dinner on the Waterfront in September

Agreement was that dates need to be locked in place asap so everyone can get it on their calendars and food and bands can be scheduled.

John Aeillo and Carol Schempp are in charge of the **Lake Clean Up Day** scheduled for May, 2 from 10-12. Springfield Marina has agreed to be the sponsor this year.

Communications & Marketing Committee: Marcus Veile:

Marcus Veile led a discussion of what was needed for each of these sites and he suggested just two people per each media could easily cover each media's success and progression. Jim Corrigan had also volunteered and helped Marcus with the website in the past. Kathleen Sorensen expressed interest in learning more with helping with these media endeavors. Marcus stated that even if the other person could take and submit pictures of events and of the lake area, submit articles -all of which any board member can currently do.

Subcommittees-needing people who will chair or help with the following:

Website: 2 people

Facebook: 2 people

Newsletter: 2 people

Scholarship Committee: Jim Corrigan

Jim stated he would continue as chair of this committee. He has already sent the letters out to area schools and the applications are due back in April 1st, 2020. Springfield Marina will add an additional \$1000.00 again this year making the total amount of money available for scholarships to be \$3000.00.

Lake Clubs Events Committee: Larry Michaud

Discussion regarding if Kent Kaiser would also like to help Larry. Larry was not in attendance tonight to contribute to the discussion.

CWLP Liaison:

Kim Curry and Mike Monseur had volunteered to do this in 2019 and the membership inquired if Kim would be interested in continuing with this. Dee Kirby volunteered to ask Kim if she would continue.

Board Member Status for 2020:

President-Open

Vice President-John Aiello

Treasurer-Lisa Wentworth

Secretary-Dee Kirby

Membership-Becky Hendricks

6. New Business

Volunteers are needed for the committees named above.

Discussion regarding who would be interested or know of someone who would be interested in filling the President's position with the resignation of Valerie Nester. John stated he would discuss with Larry Michaud if he was interested or knew someone that may be.

There was discussion regarding accepting dues in the way of using Paypal. Lisa Wentworth stated that SLSIA does have a Paypal account but it is currently not being used as it was a link from an old website. Currently only check and money are accepted for membership dues.

The recent deaths of Cinda and Frank Edwards and their noted community work and support which also involved the lake sparked a discussion regarding a SLSIA donation in their memory. Frank was an alderman representing the lake at one time and they lived on and loved the lake and the activities it offered. It was brought up to perhaps have a bench and plaque made in their memory and work with CWLP to decide which park it could reside in. Becky Hendricks had brought some pictures of what some benches would look like. There was a motion to approve further looking into donating such a bench by Becky Hendricks and a 2nd given by John Aeillo with the rest of the present board approving.

7. Adjournment

The meeting was adjourned at 7:14 following a motion by Lisa Wentworth and 2nd by Dee Kirby.

Respectfully submitted,

Dee Kirby

**2020 Schedule of Board Meetings:
Wednesdays at 6 p.m.
At the Springfield Motor Boat Club**

May 13th, 2020
August 12th, 2020
November 18th, 2020