

## June 2022 Board Meeting Notes

Present: Mike Kirk, Dave Landis, Sue Banks, Debi Lafayette, Jim McGrath, Chris Osborn, Linda LeFebvre, Nancy Embler

President Mike Kirk opened the meeting at 7:03 PM. The minutes were approved and seconded.

Treasurer - No report.

A discussion was started regarding LMA getting a credit card. The discussion was tabled until the next meeting when the parties involved are present.

Environmental Chair Jim McGrath reported that he and Steve Phillips collected water samples. The E. coli levels were good.

Mike updated the Board on the details of Ladies Day June 22. It will be held at Catfish Johnny's at Lighthouse Marina. 32 ladies have signed up. Mike will send an email a week before the event to the ladies who have signed up.

Dave Landis said that all dock signs have been delivered.

A discussion was held about the last public meeting at Pilgrim Lutheran Church on May 10. Separating the tables for check in and money collecting was successful.

The turnout was disappointing. Will do a better job of advertising the meeting.

Debi Lafayette did extensive research into LMA's history and membership

situation. She combined all the various membership lists into one. She proposed that money be spent for a mailing to the membership to get updated contact information and additional members. The motion was approved and seconded.

A motion was offered to donate \$250 to the Lake Murray Dam Swim by the LMA.

It was approved and seconded.

We are waiting until July to order additional shirts since there is a minimum of 5 shirts per order.

Meeting was adjourned at 8:45 PM.

Respectfully Submitted,

Nancy Embler, Secretary