

# MKL CC Meeting, January 14, 2020

7pm, at the home of Kara Stires

Present: Gail Allyn, Wendy Hamilton, Alison Maxwell, Kara Stires.

Gail joined us as a liaison from the Lakeshore/Association Board.

We discussed a number of topics:

## **Welcome Bags**

Alison and Kara have purchased items to gift to new residents. We are awaiting the MKL tote bags from Joan Haynsworth so that they can be delivered. It was agreed that it would be useful to also include slim binders containing the by-laws for the boards, telephone list, map and historical information, since it has been some time (10 years +) since this was done. Alison and Gail agreed to work together to compile this.

Joan also has a collection of MKL merchandise, including t-shirts and can cozies which she has asked the CC board to take ownership of. Alison will put the merchandise in plastic bins for storage in the clubhouse basement. Joan has some money to be deposited in the CC bank account, as well as a bill for reimbursement for the purchase of new t-shirts, which she will pass on to Kara (Treasurer). We agreed to try to sell these items at forthcoming parties.

## **Replacement for Clay**

Clay Bogusky (Bar Chair) resigned in December 2019. Trevor Hamilton has agreed to manage the bar until the position can be filled following the annual meeting in June. In the meantime, it was suggested that Katie Stanley be invited to join the Board to boost our numbers. Marta and Wendy are considering running again come June. Gail suggested that we ask Lori Denson to form a nominating committee in advance of the June meeting. She has done this very successfully for the Association in the past and may have ideas of who might be a good fit for vacant positions.

## **Board liaison**

We are looking to improve communication between the 2 boards and will endeavor to have someone from the opposite board attend each of the other meetings. Gail, Wendy and Barbara will discuss how best to achieve this.

John Murray has taken on the preparation of the Lake newsletter. Wendy has been contributing details of the social calendar. We agreed that it would be good to have the opportunity to review all information before the newsletter is distributed – Gail will ask John.

## **Upcoming Parties**

There are a number of events coming up including a Moose Madness this Friday (Kara chairing), a ‘Paint Your Pet’ party in February, a St Patrick’s day party in March, a possible April TGIF, a Memorial Day party, and an ‘Environmental’ TGIF in May. There will also be a Book Club meeting every month; all the host slots are now filled. We have had considerable success in recruiting ‘new’ chairs and volunteers!

## **Review of Finances**

Following the purchase of the new wine cooler and the restocking of the bar with a new selection of beers and wine, our bank balance has dipped below the minimum (we must keep the balance above \$1500 to avoid incurring bank charges). We are conscious of the fact that parties need to make a little money. We will consider increasing the price of a glass of wine after monitoring sales over the next few parties and also remind party organizers that we are taxed on party income so this must be factored into event ticket prices. Selling the lake merchandise should help a little too!

Our next scheduled meeting is March 31 at 6:30 pm.

Submitted by Alison Maxwell