

Lake Samish Association Board Meeting
February 2, 2022
Zoom meeting called to order at 6:03 p.m.

In Attendance

Derek Buse, Eric McHenry, Art Baddorf, Sharon Cody, Kate Fadden, Micah Ping, Janet Monks, Laurie Henley, Evan Pulse. Quorum achieved.

Approval of Minutes

Meeting minutes from October 14, 2021 General Membership Meeting were not recorded at the time. The Board discussed the two options; 1) recreate meeting minutes, 2) re-do the meeting. Board decided to recreate meeting minutes based on the information we are able to collect. Janet will put together draft of minutes for that date and submit to full Board for review and approval at next Board meeting.

Next Board Meeting

March 2, 2022 at 6:30. Location and/or Zoom link to follow.

Annual Membership Meeting

April 28th at 6:00 pm at Lutherwood (tentatively). Potluck hopefully. Zoom hybrid.

- Speaker Sheriff/deputy –
 - to discuss all the crime/issues happening around the lake
 - also cover seasonal boating safety/regulations/patrol
 - Eric will make contact to schedule

Follow up: Evan volunteered to mock-up something for our website to post the “non-emergency” and “tip-line” phone numbers to the Sheriff’s office. Also will check into the possibility of adding a Crime/Safety section to Facebook, or what our options are.

- Sign-up sheets for upcoming event volunteers will be promoted at the meeting

Upcoming Events

- Litter Pickup – April 23rd
 - Eric will contact Don Goodman
- Easter Egg Hunt – proposed for either April 16th or 17th
 - Micah will check with Rob at Lutherwood
 - Subcommittee – Micah and Derek
 - Evan will post event on FB (including request for volunteers for that day) once we have definite date
 - Eric moved and Laurie seconded motion to approve \$200 budget. Approved unanimously.

Evan also volunteered to put together a calendar for us of upcoming year of events/budgets. Art will provide budget figures from previous year’s events.

- Boating Safety Class
 - Early in the boating season – May or June
 - Micah will spearhead this event
 - LSA made money on this event

- Eric motioned and Janet seconded \$100 budget for this event. Approved unanimously.
- Boat-in Movie
 - August 27th – proposed date
 - Eric moved and Evan seconded motion to approve \$3000 budget for movie night. Approved unanimously.
 - Eric will put together the details of what sponsors will get for their donation.
 - Evan will post Business info to FB as soon as they commit. Also will review our sponsorship/donation options on the website for review by the Board at next Board meeting.
 - Board will review any potential conflict of interest for Board members contributions at next Board meeting.
 - Reconvene sub-committee and remaining Board members think about neighbors who could be contacted and take personal action to do so, and communicate leads.
- Trunk or Treat
 - October 31st 4-6 p.m. (proposed date/time) at the FireHall
 - Eric moved, Laurie seconded \$400 budget for the event
- Christmas party
 - Dec 2nd, Friday night (proposed)
 - Sharon moved, Micah seconded \$100 budget for Christmas event
- Floatopia
 - Discussion. LSA is not interested in sponsoring an event like this, partly due to liability and insurance requirements/limitations.

Secretary Role

- Still open
- Kate may know someone willing – she will contact them
- If that falls through, we'll send out an email request for volunteers

Safety Vests

- LSA will provide free reflective safety vests and make them available at the next member meeting.
- Art moved, Micah seconded \$100 budget for purchase of safety vests.

Printful

- Discussion on lack of purchases and cost effectiveness of offering Printful products.
- Evan can review pricing, features of WIX Business Unlimited plan and bring to next Board meeting
- Further review by Derek and Evan on Printful product offerings, pricing, shipping costs to make it more attractive.

Budget discussion will be held during next Board meeting

Meeting adjourned at 8:36 pm.

Submitted by Sharon Cody – interim Secretary