

LAKE ARROWHEAD COMMUNITY CLUB

659 W Satsop Cloquallum RD

Elma WA 98541

Email: jacclub@yahoo.com

Website: www.lakearrowheadcommunityclub.com

1

BOARD OF DIRECTORS BUSINESS MEETING MINUTES

Date: Wednesday 5 January 2022 Zoom Meeting

The meeting was called to order at 7:24pm by President Quinn Balstad.

Attendees: President Quinn Balstad, Secretary Dick Lamphere, Brian Larson, Sharonda Amamilo, Dan Rathburn, Roland Rasher, John Silver, and Treasurer Jeannie Briney.

Excused absences: Tane Evans, and Les West

Caretakers Steve and Deanna

Guest: Erick Balstad

Roland moved to accept the minutes of the 8 December 2021 Board Meeting; Dan seconded the motion; motion passed.

Old Business

Longhouse Agreement

- Sharonda questioned deposit terms: should all read cash deposit and use fee; lines 1, 5, 7.
- Post rental agreement on door during event.
- Brian: \$100 line 7 Security Deposit; different from Cleaning Deposit.
- Discussion of alcohol rules at Long House during rentals; add additional line about no serving minors
- Sharonda to write additional terms.

Board Business

- Upcoming Board meeting dates:
 - 5 January 2022 Wednesday Zoom @ 7pm
 - 12 March 2022 Saturday Long House @ 10am
 - 9 April 2022 Saturday Long House @ 10am
 - 4 May 2022 Wednesday Zoom @ 7pm
 - 2 July 2022 Saturday Long House 10am
 - 1 October 2022 Saturday Long House @10am
 - 5 November 2022 Saturday Long House
 - 7 December 2022 Wednesday Zoom @ 7pm

- Upcoming General meeting dates:
 - 28 May 2022 Saturday Long House 10am
 - 3 September 2022 Saturday Long House 10am

Treasurer's Report

- Jeannie preparing non-profit paperwork for state non-profit status.

Caretaker Report

- 1 page winter newsletter with invoices; \$125 per lot.
- Two people requested dues invoices for last year.
- Collections requires information.
- Cleaning branches
- Randy and Dave Rugg plowed roads.
- Filled pot holes by Mike Barrett.
- Cleared snow from pathways and drives.
- Shredded old paperwork.

Possible Board Meeting at Erick and Quinn's lake home in February.

Zoom Meeting shut down at 8pm.

Jan Lamphere for Secretary Dick Lamphere