

Bittern Lake Community Association Meeting March 10/15

Attendance:

Dora & Kerry Grettum, Wendy Toms, James & Angie Lorente, Charlie, Lesa, Bailey & Alyssa Debnam.

Meeting called to order

- 1) Approval of Agenda by Lesa
- 2) Approval of minutes from Feb 4/15 by Dora
- 3) **Financial Report:** No actual report at this time due to Treasurer resigning. Bank balance as of Feb 26/15 is \$9577.58 and \$532.00 will be deposited on March 11/15.

Old Business:

- 1) Dart boards and white boards were purchased and look great.
- 2) Charlie made a motion for fix the bar upstairs, and do the baseboards downstairs and get a quote on the floor upstairs, seconded by Angie, carried. James and Charlie will pick up the supplies. Work bee scheduled for March 22.

New Business:

- 1) Treasurer position: Kevin Berkenbosch resigned as Treasurer. Dora nominated James, James accepted the position. Signing authority is now Wendy Toms, Lesa Debnam and James Lorente.
Director position: Angie nominated Kerry Grettum, Kerry accepted.
- 2) Easter Egg Hunt: April 4/15 10-12
Egg Decorating, craft table, egg hunt, cookie decorating. Dora will help with cookie decorating, Angie will make up posters, Angie will phone the volunteers from last year.
- 3) Remembrance Day Supper: Lesa made a motion to stop doing the Remembrance Day supper, seconded by Angie, carried.
- 4) Darts: Dart tournament May 23 Dora will make buns and bar tend.
Trade Show & Show & Shine Sept 11&12

Other Business:

- 1) Rentals must have proof of 3rd party liability, a liquor license, signed contract, rental money, and damage deposit before a rental is granted. March 27 is a possible double rental, with darts downstairs and rental upstairs.
- 2) Wheelchair ramp- Charlie is looking into getting funding/donation.

Next meeting April 7/15

Adjourned