

LMTC Board Meeting Minutes from 1/21/2021

Present: Ernie Kovacs, Denise Stefanson, Lynne Carry, Erik Karlson, Chet Snyder, Greg Houska, Dan Emmerson, Kathy Emmerson

Meeting commenced at 1:02 pm.

Ernie Kovacs (President) Presented agenda and discussion ensued on whether to offer a six month membership option for club members but the majority opinion of board was to continue with the one year only membership option and keep membership rates unchanged.

Erik reported that there were 416 total club memberships through 12/20, and a total of 689 individual members. He described the three categories of club membership for 2021 and the definition of *“family membership - A family consists of no more than two adults and minor children living in the same household. Children up to 25 are allowed if they can show proof of residency in household. Additional adults must apply for single membership”*. Members will be instructed by email to go into club office to pay dues and sign up for next year. Ernie and Kathy will be given updated membership rosters monthly.

Denise reported that Kathy Culver has done a wonderful job balancing club books. She will continue to work with Kathy and pay club bills.

Chet has finished the paint job on gazebo and presented the new solar powered faux cameras with flashing LED lights that will be mounted on gazebo for security measures. The proposed shade bench structures are in the works for this year.

Dan Emmerson proposed that a committee be formed to set budget proposals for 2021. He also discussed the city’s role in the standard use permit (SUP) for our courts as per a three year assessment schedule.

Kathy Emmerson reported that two dumpsters were being emptied weekly. All six of our pros are CPR certified as per independent contractor specifications. One class was cancelled due to a covid positive child but no others were affected in that class.

Additional Approvals: Denise made a motion to keep membership fees at present rates for 2021, and motion approved.

Erik made motions to approve and accept new renewal membership forms and updated definition of family membership. Motion approved.

A motion was made to form a budget committee and meet prior to next board meeting. Committee members will include Ernie, Frank, Dan, Chet, Denise, Kathy Culver. Motion was approved.

Meeting concluded at 2pm.
Lynne Carry, Secretary