

LECC AUXILIARY MEETING  
September 21, 2022

**LECC AUXILIARY MISSION STATEMENT:**

*Lake Erie Country Club Auxiliary is a group of volunteers from our membership together to promote friendship and unity supporting our families through social events creating memories to last a lifetime.*

**AUXILIARY BOARD:**

**Pam Payne--President**  
**Maggie Gutierrez--Vice-President**  
**Donna Burak--Treasurer**  
**Jo-Anne Halle-Buhler--Secretary**

**ATTENDANCE:**

Pam Payne, Maggie Gutierrez, Donna Burak, Jo-Anne Halle-Buhler, Mary-Beth Mentley, Kim Meloche, Kitty Pope & Teresa Conte

**SECRETARY REPORT:**

Read at 7:15 p.m.

**TREASURER REPORT:**

LAST MEETING August 17, 2022	\$5,981.36
Sc August 31	-2.50
CK#44 Ken (fireworks)	-\$1,000.00
CK#45 Unifor	-\$4,723.49
Chairs	\$3,779.50
Chair dolly	\$943.99
Transfer from petty cash	\$400.00
<b>Sept 21, 2022 bank balance</b>	<b>\$655.37</b>
AP Fireworks	\$0 (debt was forgiven)
AR Board fireworks	\$1,000.00 less \$64.55= \$935.45
Actual cost of fireworks	\$7,250.00
AR Boards for chairs (not sure if will pay half for dolly)	
AP Baseball fund (helmets)	-\$277.00
AP fund (Corn Roast)	\$51.25
Raceday Fireworks donation	\$64.55 (Deposited into petty cash)

### Petty Cash US

Last meeting Aug 17, 2022	\$40.00
<b>Balance Sept 21, 2022</b>	<b>\$40.00</b>

### Petty Cash Canadian

Last meeting Aug 17, 2022	\$450.80
Sale of chairs	\$310.00
Donation for garden	\$50.00
Transfer to bank acct	-\$400.00
Return cleaning 511	-\$25.00
Return cleaning 531	-\$25.00
Potted mums	-\$45.20
Propane	-\$19.20
Sale of hat at golf outing	\$5.00
<b>Balance Sept 2022</b>	<b>\$365.95</b>

### CLUBHOUSE RENTAL

New rental fee as of 2023 will be \$100 plus \$25 cleaning fee

EXPENSES: See Treasurer's Report

DONATIONS: See Treasurer's Report

### OLD BUSINESS

Inventory of the shed standing items and cleaning it. Jo-Anne will organize after October 15.  
Purchase of napkins, plates, TV.  
Wifi needed at clubhouse, Board to take care of it.

### UP COMING EVENTS

Sept 25<sup>th</sup>--Horseshoe Banquet  
October 1<sup>st</sup>--Poker Run (soup and sandwiches)  
October 22<sup>nd</sup>--Chili Cook Off (date pending)  
December 2<sup>nd</sup> --LECC Christmas Gathering

## NEW BUSINESS

Election of Auxiliary Board members should be held in July as stated in the Auxiliary By-laws.

Pam and Donna are to meet with the LECC Board to discuss further.

Fish fry was not an Auxiliary Board event.

Motion: Kitty seconded by Mary-Beth

Any funds raised to be approved by the Auxiliary Board and/or the LECC Board and funds raised to be disclosed to the Auxiliary Board treasurer.

Motion: Kitty, seconded by Teresa

Installation of TV on right side of fire place because fire place will not support TV. Information to be E-mailed to Kristy.

Repair of fireplace will be taken care by LECC Board. Quote \$369 from Syles presented by Maggie

Cleaning of clubhouse awning to be handled by LECC Board, cost \$620.00

Motion: Kitty, seconded by Jo-Anne

Flowers around the Clubhouse (Mums) limit \$80.00

Home Coming Gathering scheduled for August **26th, 2023**--for present and former LECC members to meet, reunite, and share memories.

Meeting adjourned by Maggie, seconded by Kim at 9:00 p.m..