

LECC AUXILIARY MEETING

October 19, 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, Donna Burak, Jo-Anne Buhler, Linda Georgiu (LECC Board/Auxiliary Liaison), Janet Johnson, Teresa Conte, Kitty Pope, Dawn Laframbois, Shelly Carins, Mary-Beth Mentley, Kristy LeBlanc, Ed Mosco, Lana Drouillard, Peggy Currier & Joe Currier

Meeting called to order at 7:06 p.m.

Agenda accepted by Kitty, seconded by Linda

SECRETARY REPORT:

September meeting minutes accepted by Linda, seconded by Janet

TREASURER'S REPORT:

Report to be attach to Meeting Minutes from now on.

Donna present print out from bank accounts, balance \$4,053.37

Petty cash was counted by Kitty amount \$287.75

Petty Cash float was counted by Pam amount \$50.00

Report accepted by Kristy, seconded Linda

Donna will be stepping down from her position as treasurer and Clubhouse Coordinator as of December 31, 2022

CLUB HOUSE RENTAL

Ashley will clean and received money directly from members who rent the clubhouse

December 3rd, 2022 rental by #209

December 10th rental by #255

August 26th, 2023 rental for LECC Home Coming Gathering

New rental fee as of January 2023 will be \$100 plus \$25 cleaning fee, notice to be sent out to members by Teresa. Clubhouse Rental Contract for 2023 to be posted on the LECC website. Rental fees to be paid by cash or cheque (will also be looking at E-transfers)

EXPENSES: See Treasurer's Report

DONATIONS: See Treasurer's Report

OLD BUSINESS

Inventory of the shed items and cleaning will be done on October 28 at 11:00pm by Donna, Teresa & Jo-Anne.

Inventory of kitchen in order to purchase new supplies

TV purchased and installed

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

Cleaning of clubhouse awnings to be handled by LECC Board cost \$620.00.

UP COMING EVENTS

October 22nd Chili Cook Off, Kenny Branson is hosting

December 2nd LECC Christmas Gathering

August 26th, 2023 Home Coming Gathering

NEW BUSINESS

Draft of new Auxiliary By-laws completed by Kitty, Teresa, Janet, Linda, reviewed by the members present, up to the end of article 6, with some changes to be reviewed at next meeting.

Review from article 7 and on, to be completed at next meeting of November 16, 2022

Will need to look at the two positions (VP and Treasurer) that need to be filled for next year.

Brandon (caretaker) requested that moulding in kitchen be replaced and the bees be removed from the fireplace.

Joe thanked for Kitty for her hand-out and presentation of "HOW TO HAVE A GREAT AUXILIARY MEETING". This information is very well done and will be very useful. The hand-out will be posted on the LECC website, in the Auxiliary folder.

Meeting adjourned by Pam, seconded by Shelly at 9:05 p.m..