



Kristy LeBlanc – President    Jeanne Liedel – Vic President    Kim Meloche – Treasurer    Joanne Buhler – Secretary    Pam Payne – Past President

**AUXILIARY MEETING MINUTES**

**LECC CLUBHOUSE**

April 17<sup>th</sup>, 2024

**Attendance**

Executive- Kristy Leblanc #452, Kim Meloche #105, Jo-Anne Halle-Buhler #525

Linda Goegiu (Board Liaison #329

Janet Johnson, Mary Beth Mentley #421, Dani Smith #321, Debbie Scott #255, Donna B. #591, Sanda Grant #285, Ed Mosco #531, Teresa Conte #543, Mar Maxim #367, Amy McCallen #397, Kitty Pope #139

<b>CALL TO ORDER</b>	<b>Kristy Leblanc</b>	<b>TIME: 7:01</b>
<ul style="list-style-type: none"> <li>○ Welcome and Introduction of new members Kristy</li> <li>○ Adoption of Agenda accepted Linda second by Janet</li> </ul>		
<b>APPROVAL OF PREVIOUS MINUTES</b>	<b>Secretary—Jo-Anne Buhler</b>	
<b>Minutes accepted by Linda and Janet</b>		
<b>PRESIDENT’S REPORT</b>	<b>Kristy Leblanc</b>	
<ul style="list-style-type: none"> <li>○ Zoom Meetings: <ul style="list-style-type: none"> <li>Native plants for ugh sites April 20<sup>th</sup> at 10:00 am</li> <li>○ St Patrick Day 20 attended a profit if \$33.22 was made</li> <li>○ Next event Cinco and Derby on May 4<sup>th</sup>, Mexican Food catered by Jeannie Cost \$15 per person. Starts at 4:00pm dinner at 6:00pm Games to be played</li> <li>○ The Auxiliary Reimbursement for needs to be completed and handed in to receive any reimbursement if this is related to an event the Event Summary form needs to be completed also.</li> <li>○ Poles were purchased to stop people for parking on the grass ( due to defect in one pole there was no cost involve.)</li> <li>○ There is still questions on whether the Green Committee should be under House and Grounds or the Auxiliary. A meeting is schedule with the LECC Board to make a decision.</li> </ul> </li> </ul>		
<b>VICE PRESIDENT’S REPORT</b>	<b>Jeanne Liedel</b>	
<ul style="list-style-type: none"> <li>○ Rentals <ul style="list-style-type: none"> <li>Beth and Chris March 3<sup>rd</sup>, 2024</li> <li>Donna June 8<sup>th</sup>, 2024</li> <li>Private rental June 22<sup>nd</sup>. 2024</li> </ul> </li> </ul>		
<b>TREASURER’S REPORT</b>	<b>Kim Meloche</b>	
<ul style="list-style-type: none"> <li>○ Report was E-mailed prior to meeting</li> </ul>		



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<ul style="list-style-type: none"> <li>○ Motion to accept report by Kitty second by Mary-Beth</li> </ul>	
<b>SECRETARY'S REPORT</b>	<b>Jo-Anne Buhler</b>
<ul style="list-style-type: none"> <li>○ As per agenda Respect one and other</li> </ul>	
<b>LIASON WITH THE LECC BOARD</b>	<b>Linda</b>
<ul style="list-style-type: none"> <li>○ 2 items in regards to changes to Rental of the hall were not approved by the LECC Boards</li> <li>○ #7 time to open rental at 10:00am not approved remaining at 11:00am</li> <li>○ #10 that the Board provide propane tank at a cost not approved. Renters to supply their own propane tank.</li> </ul>	
<b>Green Committee</b>	<b>Ed Mosco &amp; Bill McKinnon</b>
<ul style="list-style-type: none"> <li>○ There will be a posting for donation of flowers</li> <li>○ Clean-up planned for Saturday April 27<sup>th</sup></li> <li>○ Auxiliary will cover cost of a BBQ</li> <li>○ Locates have been request so that plans can be made to remove 4 to 5 stumps around Club House</li> <li>○ Libro Center giving away trees on April 20<sup>th</sup> see their Web-Site for additional information.</li> </ul>	
<b>UPCOMING EVENTS REPORT</b>	
<ul style="list-style-type: none"> <li>○ Cinco and Derby May 4<sup>th</sup></li> <li>○ Grilling Party May 18<sup>th</sup></li> <li>○ Karaoke May 26</li> <li>○ Pancake Breakfast June 16th</li> <li>○ Starting June 26 to August 28 Happy Hour from 4:00pm to 6:00 at Club House</li> <li>○ Yard sale June 22, 2024 from 9:00am to 1:00pm advertising on Social Media and road signs</li> <li>○ Bake Sale June 22<sup>nd</sup>, 2024 from 9:00am to 10:30 am</li> <li>○ June 29 Race Day –planning in progress</li> <li>○ Town Hall meeting May 21,20024 from 6:00pm to 8:00pm and on June 8<sup>th</sup> frim 10:00am to 12:00pm the Annual General Meeting will be held in June</li> </ul>	
<b>SOCIAL COMMITTEE</b>	<b>Linda Georgiu (Kitty Pope)</b>
<p>The Book Club was a success over the winter 14 people attended and 18 titles were read and discuss. The Book Club will restart on the first Wednesday in October          Kitty will be donating a Book House to be installed at the Club House for everyone to use take a book return a book.</p>	



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**OTHER BUSINESS**

- Auxiliary will be purchasing a plastic Bin to hold balls, rackets, pucks etc. for tennis court  
Motioned by Kristy seconded by Linda approved by all
- Proposal to purchase plastic picnic table to be discuss further
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**ADJOURNMENT**

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**Motion:**

To *adjourn*

made by Donna

seconded by Linda

**PASSED – Unanimous**

Next meeting to be held Wednesday May 15th 2024 at 7:00pm

**TIME:** 7:40