



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

LECC CLUBHOUSE

June 19, 2024

Attendance

Executive- Kristy Leblanc #452, Kim Meloche #105, Jo-Anne Halle-Buhler #525 Jeannie Liedel #457
 Linda Goegiu (Board Liaison #329), Janet Johnson #205, Mary-Beth Mentley #421, Dani & Bruce Smith #321, , Donna Burak #591, Sandra Grant #285, Teresa Conte #543, Mar Maxim #367, Amy McCallum #397, Kitty Pope #139, Shelley Cairns #599

CALL TO ORDER	Kristy LeBlanc	TIME: 7:02
<ul style="list-style-type: none"> ○ Welcome and Introduction of new members Kristy ○ Adoption of Agenda accepted Linda, second by Janet 		
APPROVAL OF PREVIOUS MINUTES	Secretary—Jo-Anne Buhler	
May 15 th minutes were not accepted since not everyone had received the E-mail		
PRESIDENT'S REPORT	Kristy LeBlanc	
<ul style="list-style-type: none"> ○ Reviewed the up coming events ○ Happy Hour event to be re named Summer Vibes to be family-friendly 		
VICE PRESIDENT'S REPORT	Jeanne Liedel	
<ul style="list-style-type: none"> ○ Clubhouse Rentals Sunday, June 30th--Jeanene Adams ○ Jeannie will be doing the cooking for the Monday night BBQ. 10 Mondays with special features still \$5.00 ○ A flyer will be sent by Teresa (webmaster) via e-mail a couple days prior to BBQ ○ Someone is needed for cash on July 1st ○ Profit to date \$229.99 		
TREASURER'S REPORT	Kim Meloche	
<ul style="list-style-type: none"> ○ Report was e-mailed prior to meeting ○ Kim requested that the item purchased be use rather than the name of the purchaser. ○ Motion to accept the financial report, Linda, seconded by Dawn 		
SECRETARY'S REPORT	Jo-Anne Buhler	
<ul style="list-style-type: none"> ○ No report 		
LIASON WITH THE LECC BOARD	Linda	
<ul style="list-style-type: none"> ○ The Green Committee will now fall under the House and Ground ○ Auxiliary money of \$400 will still be donated to the Green Committee for plants 		



LECC Auxiliary lecc.auxiliary@gmail.com

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UPCOMING EVENTS REPORT

- Starting June 26 to August 28 Summer Vibes from 4:00pm to 6:00 at Club House
- Yard sale June 22, 2024 from 9:00am to 1:00pm advertising on Social Media and road signs
- June 29 Race Day –planning in progress
- July 6th Pasta Dinner cost \$15
- Ice Cream social July 20 from 12:00 to 2:00
- August 10th Corn Roast

SOCIAL COMMITTEE

Kitty Pope

OTHER BUSINESS

- Jay will be doing the fireworks on June 29, 2024
- Proposed donation of \$1,000
- Motion Donna second by Maggie
- Fireworks donation of a total of \$1,000 (\$288.35 in reserve and \$711.65 from Auxilliary)
- Accepted unanimously
- The 50/50 draw from this year will go towards 2025 Fireworks
- By-laws will need to go out to all members prior to voting
- Article 2 was amended
- Article 4 # 7 Approve #8 will be corrected

ADJOURNMENT

Motion:

To adjourn

made by JoAnne

seconded by Shelly

PASSED – Unanimous

Next meeting to be held Wednesday July 17 2024 at 7:00pm

TIME: 8:40