



Board of Directors Meeting Minutes

In person Meeting
July 10, 2024

Committee Position	Name	Meeting Date														
		10/07/2024	14/08/2024	11/09/2024	/10/2024	/11/2024	/12/2024	/01/2025	/02/2025	/03/2025	/04/2025	/05/2025	/06/2025			
Voting Members	President	Joe Currier (#381)	X													
	Vice President	Kitty Pope (#139)	X													
	Treasurer	Mary-Beth Mentley (#421)	X													
	Secretary	Teresa Conte (#543)	X													
	House & Grounds	Brian Mentley (#421)	X													
	Road & Ramp	Bruce Smith (#321)	X													
	Membership	Linda Georgiu (#329)	X													
Meeting Quorum (minimum 4)																
Non-voting	Appointed Members															
Guests																

P = Present E = Excused (voting only) U = Unexcused (voting only) N = Absent with Notice

Our mission is to responsibly guide a community organization that encompasses and respects family values, by focusing on improving and continuing to build a strong foundation for the future of LECC. Through leadership, teamwork and communication, as well as fiscal responsibility, we are committed to actively serving the members that we represent, while also respecting and protecting the unique natural environment around us.

Lake Erie Country Club Ltd. has been a member-owned community since 1918



Board of Directors Meeting Minutes

LECC Clubhouse
July 10, 2024

CALL TO ORDER	President	TIME: 6:05 PM
<ul style="list-style-type: none"> Quorum confirmed, 6 voting members 		
APPROVAL OF PREVIOUS MINUTES	Secretary	
<p>Motion to Accept the May 8, 2024 minutes Made by Kitty Pope Seconded; Mary-Beth Mentley PASSED</p> <p>Motion to Accept June 12, 2024 minutes as amended Made by Linda Georgiu Seconded: Brian Mentley PASSED</p>		
PRESIDENT'S REPORT	Joe Currier	
<ul style="list-style-type: none"> 2024/2025 executive and director positions as per LECC Bylaws and Robert's Rules of Order agreed upon and accepted by the Board: <ul style="list-style-type: none"> President—Joe Currier (executive) Vice President—Kitty Pope (executive) Secretary—Teresa Conte (executive) Treasurer—Mary-Beth Mentley (executive) Road & Ramp—Bruce Smith (director) House & Grounds—Brian Mentley (director) Membership—Linda Georgiu (director) Executive positions are held for a term of one year (June 2024 to June 2025) <u>Length of term for each board member;</u> Joe Currier (June 2022 to June 2025)—elected Kitty Pope (June 2022 to June 2025)—elected Teresa Conte (June 2021 to June 2026)—elected/appointment completion Mary-Beth Mentley (June 2023 to June 2026)—acclaimed Bruce Smith (June 2024 to June 2027)—acclaimed Brian Mentley (June 2023 to June 2026)—acclaimed Linda Georgiu (June 2022 to June 2025)—elected 		
VICE PRESIDENT'S REPORT	Kitty Pope	
<ul style="list-style-type: none"> Reviewed and revised Corporate Restructuring Committee (CRC) call for volunteers document. Motion; To accept the document with edits. Made by Linda Gerogiu Seconded Joe Currier PASSED The document will be emailed to all members with the deadline date of Monday, August 12. The board will review the applications on Wednesday, August 14 and select the committee. 		

TREASURER'S REPORT		Mary-Beth Mentley
<ul style="list-style-type: none"> Mary-Beth provided the June bank statement and ledger account list in advance of the meeting. Bank balance as of June 30, 2024 is \$173,211.73. GIC--\$80,000 allocated reserve funds has been renewed at an interest rate of 3.5% (vs the 3.25% from the previous year). Interest earned in the past year was \$1197.62.62 (3.25%). The GIC is locked in for a 30 day period, then can be accessed if necessary. HST quarterly installments are \$1200 Invoices received: Festival Tents (porta john in horseshoe pit area)--\$288.15 Gyori Farms (wood chips)--\$1441.88 Requirements for Green Committee agreed upon by the Board; Total of donations collected in spring flower campaign Total of amount spent, receipts for HST, current balance and plan for remaining balance Funds to be deposited in bank for financial records and transparency Thank you note to membership not to list amount of funds donated by each member Mary-Beth inquired if the monthly financial bar charts will be completed by Bill McKinnon. Teresa to speak with Bill. Motion: To accept the Treasurer's Report Made by Linda Georgiu Seconded Kitty Pope PASSED 		
SECRETARY'S REPORT		Teresa Conte
<ul style="list-style-type: none"> Presentation of the lecc.ca website Spoke with Kevin Money, ERCA on July 8th regarding follow up with information regarding reduced annual pass for LECC members. Kevin to meet with Tim Bryne, CEO on afternoon of July 8th to discuss how to implement this option. Teresa to follow up with Kevin. Presented the bar graph for the \$7000 reserve fund from 2023 Motion. Will make edits to the graph as discussed. Presented LECC Board of Directors Planning Schedule. Will update with suggested edits. No edits required to updated Board Progression chart that was sent out in advance of the meeting. 		
HOUSE & GROUNDS REPORT		Brian Mentley
<ul style="list-style-type: none"> Will work with Bruce Smith to erect lighting poles at the pickleball/tennis courts, anchoring of pickleball net & grating of baseball diamond area. All agreed that the landscaped area behind the baseball diamond will be removed as it is too cumbersome to maintain. The area will be leveled and grass will be planted to allow members to watch baseball games from behind the fence. 		
ROAD & RAMP REPORT		Bruce Smith
<ul style="list-style-type: none"> No report. 		
MEMBERSHIP REPORT		Linda Georgiu
<ul style="list-style-type: none"> No report. 		
AUXILIARY REPORT		Linda Georgiu
<ul style="list-style-type: none"> Pasta dinner was well attended. Thank you to the private donor for covering the cost of the event for members who participated. 		

<ul style="list-style-type: none"> Ice Cream Social is on July 20. 	
OLD BUSINESS	
<ul style="list-style-type: none"> No report 	
NEW BUSINESS	
<ul style="list-style-type: none"> No report 	
ADJOURNMENT	
<p>Motion: To adjourn Made by Joe Currier Seconded by Linda Georgiu PASSED Next meeting to be held Wednesday, August 14th, 2024 at 6:00 pm</p>	
	TIME:8:02 PM