



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

**AUXILIARY MEETING MINUTES**

**LECC CLUBHOUSE**

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

**Attendance**

Executive- Kristy LeBlanc #452 (President), Kim Meloche #105 (Treasurer), Jo-Anne Halle-Buhler #525 (Secretary), Jeanne Liedel #457 (Vice President)  
 Linda Georgiu (Board Liaison #329), Mary-Beth Mentley #421, Donna Burak #591, Sandra Grant #285, Teresa Conte #543, Mar Maxim #367, Maggie Gutierrez #597, Kitty Pope #139, Dawn Laframboise #327, Amy McCallum #397, Debbie Scott #255

<b>CALL TO ORDER</b>	<b>Kristy LeBlanc</b>	<b>TIME: 7:00pm</b>
<ul style="list-style-type: none"> <li>○ Welcome and Introduction of new members Kristy</li> <li>○ Adoption of Agenda accepted Linda seconded by Janet</li> </ul>		
<b>APPROVAL OF PREVIOUS MINUTES</b>	<b>Secretary—Jo-Anne Buhler</b>	
<p>May 15<sup>th</sup> minutes accepted by Kim seconded by Jeanne          June 19<sup>th</sup> minutes accepted by Linda seconded Mary-Beth</p>		
<b>PRESIDENT’S REPORT</b>	<b>Kristy LeBlanc</b>	
<ul style="list-style-type: none"> <li>○ Ice Cream Social cost per person \$5.00</li> <li>○ BBQ has been running for 5 weeks and has made \$738.00</li> <li>○ New forms for reimbursement of fund</li> <li>○ Event summary</li> <li>○ Pasta Dinner \$15.00 per person, 90 people attended for a total of \$1,350</li> <li>○ A donation for the same amount \$1,350 was made to cover the dinner cost for everyone</li> <li>○ 50/50 draw \$160 and various people made a donation for a total of \$702.00</li> <li>○ Report accepted by Linda seconded by Dawn</li> <li>○ Blue Tooth speakers were purchased at Costco for outside \$199.00</li> <li>○ Motion to accept Linda seconded by Maggie voted on unanimously</li> <li>○ Race Day hosted by Cadotte and Grant was moved to Sunday due to weather which affected the sale of hot dogs, pop, chips and netted \$52.00. LECCA purchased the remaining of their supplies and will be use at future events.</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>October 6<sup>th</sup>, 2024 McCallum</li> <li>May 24<sup>th</sup>, 2025 Peters</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> <li>○ Revised the report to show the item purchased rather then the person who purchased</li> <li>○ There is \$909.00 in the Fireworks fund</li> <li>○ Accepted by Linda seconded by Teresa</li> </ul>		



**LECC Auxiliary**    [lecc.auxiliary@gmail.com](mailto:lecc.auxiliary@gmail.com)

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

<b>SECRETARY'S REPORT</b>		<b>Jo-Anne Buhler</b>
<ul style="list-style-type: none"> <li>○ No report</li> </ul>		
<b>LIASON WITH THE LECC BOARD</b>		<b>Linda Georgiu</b>
<ul style="list-style-type: none"> <li>○ The By-Laws were reviewed with one change to be made in regards to the \$200 allowance for expenditures without prior voting--- it will state that the \$200 is for once per month.</li> <li>○ Motion to accept the By-Laws by Debbie Scott, Seconded by Mar Maxium</li> <li>○ The new By-Laws will be posted in the LECC website after being reviewed by LECC Board</li> </ul>		
<b>UPCOMING EVENTS REPORT</b>		
<ul style="list-style-type: none"> <li>○ Starting June 26 to August 28 Summer Vibes from 4:00pm to 6:00 at Clubhouse pavilion</li> <li>○ July 6<sup>th</sup> Pasta Dinner, cost \$15 per person</li> <li>○ Ice Cream Social July 20 from 12:00 to 2:00</li> <li>○ August 10<sup>th</sup> Corn Roast &amp; Corn Hole Tournament</li> </ul>		
<b>SOCIAL COMMITTEE</b>		<b>Kitty Pope</b>
<ul style="list-style-type: none"> <li>○ No report</li> </ul>		
<b>OTHER BUSINESS</b>		
<ul style="list-style-type: none"> <li>○ Suggestion was made to have to members licensed for fireworks. The Auxiliary may cover the cost of licensing</li> <li>○ There will be no discrimination based on age, gender or seasonal resident for this volunteer position. Preference may be given to a resident that has prior experience or assisted in setting up fireworks in previous years,</li> <li>○ This will be further discussed at a future meeting</li> <li>○ Suggestion to do an inventory of assets in the Clubhouse eg. TV, Speakers, grills etc.</li> </ul>		
<b>ADJOURNMENT</b>		
<p><b>Motion:</b> To <i>adjourn</i> made by Debbie Scott                         seconded by Mary-Beth <b>PASSED – Unanimous</b></p>		
Next meeting to be held Wednesday August 21,2024		
		<b>TIME: 8:15pm</b>