



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

**AUXILIARY MEETING MINUTES**

**LECC CLUBHOUSE**

Attendance

August 21, 2024

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, Janet Johnson #205, Laurene Vernon #163, Judith Grant #273, Peggy Curier #381, Laura King #409, Shelley Cairns #599

<b>CALL TO ORDER</b>	<b>Kristy LeBlanc</b>	<b>TIME: 7:01pm</b>
<ul style="list-style-type: none"> <li>○ Welcome and introduction of new members</li> <li>○ Adoption of agenda accepted by Jeanne seconded by Dawn</li> </ul>		
<b>APPROVAL OF PREVIOUS MINUTES</b>	<b>Secretary—Jo-Anne Buhler</b>	
Accepted by Linda second by Kim		
<b>PRESIDENT’S REPORT</b>	<b>Kristy LeBlanc</b>	
<ul style="list-style-type: none"> <li>○ Auxiliary will be looking for 2 people to be trained to do fireworks Course is \$200 is given in January and April cost will be covered by Auxiliary An e-mail will be send to everyone on the beach with requirements and job description to find 2 volunteers</li> <li>○ Motioned by Kristy seconded by Debbie to change the meeting from the 3<sup>rd</sup> Wednesday of the month to the 2<sup>nd</sup> Wednesday starting November 2024 Approved by all</li> </ul>		
<b>VICE PRESIDENT’S REPORT</b>	<b>Jeanne Liedel</b>	
<ul style="list-style-type: none"> <li>○ Rentals August 29<sup>th</sup>, 2024 Alexander September 29<sup>th</sup>, 2024 Leblanc October 6<sup>th</sup>, 2024 McCallum May 24<sup>th</sup>, 2025 Peters</li> <li>○ Auxiliary rents out the banquet tables and the picnic tables for \$10 not everyone was aware of this therefore there will be an E-mail send out to everyone next spring.</li> <li>○ Monday night BBQ ( sells out of the special within 15 minutes) profit so far \$1,423.</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>○ Accepted by Peggy seconded by Mar</li> </ul>		



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<b>SECRETARY'S REPORT</b>		<b>Jo-Anne Buhler</b>
<ul style="list-style-type: none"> <li>o Corn Roast 120 cobbs sold and 48 hot dogs for a profit of \$182.00</li> </ul>		
<b>LIASON WITH THE LECC BOARD</b>		<b>Linda</b>
<ul style="list-style-type: none"> <li>o No report</li> </ul>		
<b>UPCOMING EVENTS REPORT</b>		
<ul style="list-style-type: none"> <li>o Sept 21th Golf Scramble</li> <li>o Sept 26 Volunteer Appreciation 6:00pm to 8:00pm Club House</li> <li>o October 12 Poker Run</li> <li>o November 2<sup>nd</sup> Chili Cook-off</li> </ul>		
<b>SOCIAL COMMITTEE</b>		<b>Kitty Pope</b>
<ul style="list-style-type: none"> <li>o No report</li> </ul>		
<b>OTHER BUSINESS</b>		
<ul style="list-style-type: none"> <li>o Small Library donated by Kitty will be installed at the Club House and dedicated in honor of Betty Cadotte</li> <li>o \$500 was allocated to put on the Volunteer Appreciation on Sept 26 from 6 to 8 at the club house. Debbie and Peggy will be planning the event. Motioned by Shelley second by Linda accepted by all.</li> <li>o Suggestion was made that the Ice cream social hours be from 1:00pm to 3:00pm next year. Profit from the Ice Cream Social was \$69.10 can and \$15.00 us</li> <li>o Corn Hole winners: First place Jimmy and Michael Klein (Liedel) Second place Don and Terry</li> <li>o To be discuss further at next meeting Dedication Bricks located at pavilion should it be a Fund raiser or just have members purchase? Cost of engraving is \$25 could be sold for \$35 or \$40 with funds going towards a brick when beach member passed away.</li> <li>o To be discuss at future meetings the Auxiliary has funds that can be spent on different project, looking for suggestion on where to spend the funds that would benefits members.</li> <li>o Caretakers are requesting better communications in regards to events and meetings so they can better schedule the cleaning.</li> </ul>		
<b>ADJOURNMENT</b>		
<p><b>Motion:</b> To <i>adjourn</i> made by Linda seconded by Maggie <b>PASSED – Unanimous</b></p>		
Next meeting to be held Wednesday, October 16 <sup>th</sup> , 2024		
		<b>TIME: 8:06pm</b>