



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

AUXILIARY MEETING MINUTES

LECC CLUBHOUSE
September 18th, 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, Sandra Grant #285, Mar Maxim #367, Maggie Gutierrez #597, Kitty Pope #139, Dawn Laframboise #327, Debbie Scott #255, Janet Johnson #205, Shelley Cairns #599

CALL TO ORDER	Kristy LeBlanc	TIME: 7:00pm
<ul style="list-style-type: none"> ○ Welcome and introduction of new members ○ Adoption of agenda accepted by Linda seconded Jeanne 		
APPROVAL OF PREVIOUS MINUTES	Secretary—Jo-Anne Buhler	
Accepted by Kim seconded by Debbie		
PRESIDENT’S REPORT	Kristy LeBlanc	
<ul style="list-style-type: none"> ○ Year-end summary of events ○ A list of items/assets in the clubhouse has been compiled ○ Horseshoe night will be on Thursdays next summer ○ We will need additional volunteers for the BBQ next year, one person cooking and one person handling the cash 		
VICE PRESIDENT’S REPORT	Jeanne Liedel	
<ul style="list-style-type: none"> ○ Rentals <ul style="list-style-type: none"> October 6th, 2024 McCallum May 24th, 2025 Peter ○ There were 16 rentals from September 2023 to September 2024 ○ Total income for the rental in 2023-2024 is \$1,720 		
TREASURER’S REPORT	Kim Meloche	
<ul style="list-style-type: none"> ○ Report was E-mailed prior to meeting ○ Overview of the treasure report for 2023-2024 ○ Accepted by Kitty seconded by Jeanne 		
SECRETARY’S REPORT	Jo-Anne Buhler	
<ul style="list-style-type: none"> ○ No report 		
LIASON WITH THE LECC BOARD	Linda Georgiu	
<ul style="list-style-type: none"> ○ No report 		



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UPCOMING EVENTS REPORT	
<ul style="list-style-type: none"> ○ October 12 Poker Run from 1:00 to 3:00 to start at Kim and Ernie's then come back to the Clubhouse and open envelopes ○ November 2nd Chili Cook-off at 11:00am cost \$2:00 ○ Christmas Party December 6th 	
SOCIAL COMMITTEE	Kitty Pope
<ul style="list-style-type: none"> ○ The Book Club will be re-starting on October 2nd, 2024 and run until April 2025 ○ Pot-Luck lunch & meeting from 12:00 to 1:30pm 	
OTHER BUSINESS	
<ul style="list-style-type: none"> ○ Dedications bricks will be sold for \$50 with 3 lines of engraving ○ The small profits from the bricks will be save to send flowers to the funeral home should someone on the beach pass away. ○ Fireworks--2 people will need to be licensed. Auxiliary covering the cost of course and license ○ A poster will be going out to the club members and application form, then 2 volunteer will be chosen ○ End of Summer Party was a success. 95 tickets were sold and 50/50 draw to help cover the cost of the band. Profit for the event was \$403.94 ○ There are 7 teams registered for the Golf Tournament on September 21, 2024 ○ Volunteer Appreciation will be on Thursday, September 26, 2024 from 6:00 to 8:00pm Hosted by Debbie Scott and Peggy Currier ○ Motion by Kitty -----The purchase of a storage unit/ shed to be installed at the East end of the white fence (to store some of the kitchen items, Event decoration, tables). Cost not to excede \$7,000. She will also present to the LECC Board to see if they could contribute to the cost. ○ Suggestions for future allocation of funds <ul style="list-style-type: none"> New curtains Have the Clubhouse ceiling painted Fans for outside at the Pavilion 	
ADJOURNMENT	
<p>Motion: To <i>adjourn</i> made by Jeanne seconded by Mary-Beth PASSED – Unanimous</p>	
<p>Next meeting to be held Wednesday, November 13th, 2024 at 7:00pm</p>	
	TIME: 8:08pm