

LRCA Board Meeting Minutes
Monday, June 8, 2009, 7:30 PM

Board Attendees: Derrick Chamlee, Frank Judnich, Linda Smith, Nancy Gordon, Ivan Dietrich, Connie Griffin, Paula Weiss
Regrets: Anne Richardson, Jon Parker, Maryann Fox

Location: Derrick Chamlee's house, 8929 Maurice Lane

LRCA Board Business:

Review of Annual Meeting Minutes: The minutes were approved.

Treasurer's Report: The balance on May 29, 2009 was \$16,055.64, and on June 8 it was \$15,537.69. The treasurer's report was approved.

Neighborhood Watch: Jon Parker submitted a report via e-mail. Neighborhood Watch schedules for May through October went out this month.

Membership Report: Frank Judnich reported 478 member households, an increase of three in 2009. The 4-page directory supplement will go out soon.

Community Affairs Report: Ivan Dietrich said Best of Braddock applications were due. LRCA needs to write a check for \$75 for Braddock Council dues, although Linda Smith said she would check whether LRCA has already paid its dues. LRCA is being asked to contribute to keep Braddock Road clean. Ivan suggested LRCA pay \$100, which the Board agreed to do.

Events Report: Connie Griffin reported on the plans for the 4th of July celebration. The Board decided to move the start time to later that day due to a schedule conflict with a swim meet. The parade will start at 3 PM this year and registration at 2:30. The disappearance of Polaroid film occasioned discussion about how to take participant photographs (the Board decided on some digital workarounds) and whether to judge the participants given the complications involved in judging digital photographs immediately. It was decided to give only participant ribbons. Connie said she would provide a web album that members could access afterwards and would publicize it on the Yahoo List once pictures were available. Connie said she sent an e-mail to Don Fitzgerald who normally organizes the marching band, and it was agreed to pay band members \$25 again this year. Connie said she would call the rental company the next day to rent the moonbounce, and sno-cone machine. Sixty pounds of ice would be required. Facepainting and a cakewalk would also be available.

Newsletter: Derrick planned to get the newsletter out soon, and Connie said she would send him an announcement about the parade and party. Derrick said he would ask for volunteers on the Yahoo group.

Casino Night: Casino Night is an appropriate ILDA venue on which LRCA can “piggy back.” LRCA’s sponsorship allows non-ILDA members to pay the same amount as pool members. Derrick said if David would send him an announcement, he would place it in the newsletter. The Board decided to contribute the same amount as last year, \$500, to go for food.

Sign at ILDA: ILDA accepted LRCA’s offer of \$700 to share use of the marquee board at the pool. Announcements should be e-mailed to ildapool.org.

Dumpster Day: In a surprising turn of events, the dumpster for once did NOT fill up by 2 PM on Dumpster Day. LRCA got a good deal, \$300, for the rental, with the price taking into account a county voucher that Connie had hunted down.

Dip and Dive and Adult Potluck: Board members agreed the self-serve concept had worked well. Nancy Gordon suggested that next year there should be a sign on the cart so that everyone would know who had donated the ice cream. The potluck also went well.

LRCA Link: As noted above, Derrick and Connie would be writing articles for the Link. Arrangements were made to ask a Garden Club member to take photographs at the bonsai workshop Mr. Lee would be doing on the 13th for the Club.

Other: Derrick said he would take care of the Corporate Commission paperwork for LRCA’s insurance, which is due.

Next meeting will be at Nancy Gordon’s, 4513 Mullen lane.