

THE LAKE FOREST CLUB

MINUTES OF THE 5/9/2016 MEETING OF THE BOARD OF DIRECTORS

Board Members Present:

Peter Rukavina, President
David Michael, Secretary
Linda Mulvey, Dining
Rock Marasco, Treasurer (via telephone)
Dan Nash, Vice President, Operations
Stephanie Koppmann, Women's Racquets
Mark Schacher, Acquatics
Mary Therese Williams, Youth
Teri Albus, Communication
Frank Pinn, Membership
Rick Hoskins, Member at Large
Tony Fiordaliso, Racquets

Others Present:

Marc Raymond, General Manager

Call to Order: Time: 6:00PM

Motion to Approve Minutes from April 11, 2016 Board Meeting: D. Michael

Second: L. Mulvey

Unanimously Approved

Motion to Approve New Members: D. Michael

Parson Family

McClelland Family

Later Family

Gauthier Family

Second: L. Mulvey

Unanimously Approved

Executive Committee Proposal for 2015 Members in light of 2016 Membership Drive Deal:

- \$2,000 credit – \$500/year over 4 years as long as members
- \$190 parking lot assessment previously waived
- Double referral credit for members referred in 2016

Discussion re: same

Motion to Approve Proposal from Executive Committee: Teri Albus

Second: L. Mulvey

MT Williams abstains from vote

Unanimously Approved

Discussion re: Reimbursement of 2016 Members Who Did Not Receive 2016 Membership Drive Deal

Proposal:

- Paid dues credit equivalent to amount of Initiation Fee paid in 2016 less \$6000 less \$190 parking assessment previously waived, until paid in full

Motion: D. Nash

Second: L. Mulvey

MT Williams abstains from vote

Unanimously Approved

President's Report: P. Rukavina

- Discussion re: P.R. firm and whether they should be retained for another month. T. Albus discusses importance of PR Firm to summer brochure and need for winter activities brochure. Goals for them would be the winter activities brochure and additional print materials such as Forest and Bluff.
- Discussion re: covered tennis courts and ice rink.

Motion to approve a capital expenditure in excess of \$50,000 for construction of covered tennis courts and ice rink: D. Michael

Second: R. Hoskins

Unanimously Approved

Communications Report: T. Albus

- Website Prototype Demonstration
- Prototype Access will be sent to Board for testing

Motion to Adjourn: L. Mulvey

Second: T. Fiordaliso

By:

David N. Michael
Secretary