

DLC Board Meeting Minutes

Date: July 19, 2025

Time: 9:00 AM

Present:

Call to Order

The meeting was called to order at 9:00 AM.

A. Open Issues / Event Reports

- **Band Night Recap (July 12):**

The event was a success with high attendance and positive feedback from attendees.

- **Poker Run (Upcoming: July 26):**

- Gerri reported that new yard signs and banners have been purchased and are in place to advertise the event, including placements at the boat launch and the fence exiting Donnell Lake St.
- Pre-sale of poker hands began July 16.
- All dock stops have been confirmed.
- Kevin Jones has agreed to DJ the event for \$150.
- We are currently seeking a third volunteer boat. Jeremy has expressed interest and may fill that role.

- **Corn & Sausage Roast (Upcoming: August 9):**

- Dave Bergstrom provided an update on preparations:
 - All supplies have been ordered.
- **Volunteers Needed:**
 - Table cleanup (6:00–8:00 PM shift)
 - Kitchen assistance (4p-6p & 6p-8p)
- Members are encouraged to contact Dave Bergstrom to volunteer.

- **Tip Boards and Silent Auction items**

- Miriam is organizing tip boards and the silent auction and provided a list of the businesses who have contributed items.
- **4 Volunteers needed:** To assist with tip boards; 50/50 raffle is covered.
- Members are asked to secure silent auction donations from restaurants or local businesses.
- Silent auction donations so far include:

- DeCarlo's Pizza, Lost Pines Lodge, Bourbon Basket, Ferrell Gas, Luna Marina, Bittersweet Pet Resorts, Ginger Valley, Holden Green, Off Season, Franger Gas, Useless Creatures, Pier Perfection
- **Members may also consider donating themed baskets.**
- **Boat Parade feedback:**
 - The theme was announced too close to the event this year, limiting preparation time. The Board will regroup to develop a strategy for next season, ensuring families who wish to participate have ample time to dream up their décor and bring their boat designs to life based on the theme.
 - **The Board extends heartfelt thanks to all who participated this year—your creativity was truly inspiring!**

B. Clubhouse Maintenance Updates

1. Dave Bergstrom stepping back from maintenance oversight end of July. Dave will provide a full list of maintenance responsibilities and efforts.

- In the interim:
 - Lauren Hodges and Doug will step in temporarily to oversee clubhouse maintenance responsibilities.
 - Scott Chris will mow weekly. Scott has also offered to sell a mower at a reasonable price post-season if the board chooses to purchase one.
- The board will revisit the topic at a future meeting to determine how best to structure maintenance oversight going forward.
- The board would like to express gratitude to Dave for his time, energy, and commitment to keeping the clubhouse and grounds in great shape. His contributions have set a high standard.

2. Clubhouse Shade Structure Discussion

- Lauren provided an update on the previously approved exterior shade purchase.
- A discussion followed regarding whether to move forward or reconsider the shade solution altogether.
- Lauren reminded the board that the exterior shade and deck updates were part of a broader, phased improvement plan for the clubhouse that was voted on approximately 18 months ago.
- The original decision prioritized spending less on the shade solution at the time, in order to support the broader goals of clubhouse renovation.

3. Tree Removal

- The board approved a \$1,000 expense to remove the decaying tree on the west side.
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C. Clubhouse Land Survey

- Land survey completed; wooden stakes have been placed.
- A digital copy of the survey is available; paper copy to follow.
- Kevin Cartwright suggested using permanent PVC markers filled with concrete for long-term visibility. Board approved.

D. Board Open Positions

- Jeff Corey is stepping down as Treasurer; Jeremy Wassner is on the ballot for the Treasurer role.
 - Gina's term expires August. Lori Allen has expressed interest in the Secretary role and is added to the ballot.
 - A draft email was sent out to all members about board elections at the Corn & Sausage Roast.
 - Board members are encouraged to reach out to community members to consider a board role.
 - If elected Secretary, Lori's term would run through 2027 (Gerri or Angie to update ballot accordingly).
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III. Subcommittee Updates:

A. Landscaping

- Board approved Dussel's quote; work anticipated to start in September.
- Plan to add rocks, edging, planting low maintenance bushes and grasses.

B. Youth Extension

- Lauren has been developing a youth engagement plan, which will be explored more deeply in the off-season to prepare for next summer's rollout.

IV. Financial Update (Jeff Corey)

A. Recap of pancake breakfast, band night, and fireworks—all events were financially stable.

- Fireworks funds remain available for 2026.
- 234 paid members YTD—strong numbers.
- Raffle tickets: 20 remain, ~\$4,800 still to collect; \$16,000 in prizes; \$600 already paid out in Early Bird drawings.
- Discussion on improving pancake breakfast flow by purchasing a third griddle to relieve the bottleneck and wait times. Board approved purchase of third griddle purchase.
 - A question was raised about the building's max occupancy. The board will look into proper posting if not currently displayed.
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- The board will further discuss ways to enhance the pancake breakfast experience at a fall meeting. Suggestion made to post real-time updates on kitchen delays to help set expectations and show appreciation for attendees.

B. Review of Monthly Financials

V. New Business

A. Movie Night & Licensing requirements

- Recent movie night was well-received with strong interest in future events. Will probably start movies a little later because families are still enjoying the lake around 7pm.
 - Movie nights are seen as valuable both for kids and adult community engagement.
 - Any movie shown in a public forum, aka outside of your own home, requires licensing.
 - Licensing can be purchased annually or for individual showings.
 - Cost \$1889 annually; \$250 individual showings (approx. and is based on movie title and #of participants)
 - The board approved purchase of an individual movie license to comply with legal requirements.
 - Upcoming Movie Night is August 15th, 9p-11p
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VI. Public Comments – non board members

VII. DLCC Board Comments

A. Update on Swim Lessons- Miriam

- 21 children participated during the Fourth of July week.
- Miriam secured the same week for 2026.
- Further discussion tabled for planning sessions.

B. Safety & Education

- Pat Frame suggested offering an annual boating safety class at the DLCC.
- Gerri to issue a reminder post about boating safety.
- CPR class renewal is due in 2026.
- Orange flags for dropped skiers/tubers were discussed as a safety measure.

C. Photography & Social Media

- a. Importance of capturing photos/videos from events noted.
- b. Volunteer roles should now include “Photographer” and “Content Uploader” for events.

D. Coffee Pots & Grill Fans

- a. Motion to purchase two new coffee pots and fans for the grill station approved.

E. Clubhouse Rentals

- a. Lauren to review rental agreements to confirm waiver language is included for liability purposes.
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