

Lake Lucerne Advancement Association
Special Board Meeting
July 24, 2015 – 9:00 a.m.

Attendance: Larry Sommer, President, LexAnn Hitchcock, Vice-President, Rick Hermus, Treasurer, Cheryl Hermus, Secretary, Jack Kloss, Wayne Daul, Sara Austin and Judy Nelson, Directors. Meeting was called to order by President Larry Sommer at 9:05 a.m.

A Special Meeting of the Board was held at the Clubhouse to consider the Resignation of Todd Vesser, our CBCW Program Coordinator. A general discussion was held and it was decided to accept Todd Vesser's resignation. A motion to accept the resignation of Todd Vesser was made by Rick Hermus and seconded by Wayne Daul. Motion carried by majority vote with President Sommer dissenting. A general discussion was held as to how the association would complete the CBCW Program for the 2015 season. After much discussion regarding options and a path forward, a motion was made by Rick Hermus and seconded by LexAnn Hitchcock to appropriate a \$25 gas card/cash for four hour block shifts at the boat landing from 8:00-4:00, Friday Saturday and Sunday for the months of August and September and must be 18 years of age, with Sara Austin volunteering to coordinate the volunteers and Rick Hermus to purchase the gas cards and enter data in the SWIM program. Motion carried by unanimous vote.

Board members noted that they will pitch in as needed based on how the program proceeds.

With no further business to come before the board a motion was made by Jack Kloss and seconded by LexAnn Hitchcock that the meeting be adjourned. Motion carried. Meeting adjourned at 10:16 a.m.

Submitted by Cheryl A. Hermus, Secretary