

LAWC Board Meeting Minutes
November 6, 2018

Meeting was convened at the office of Dr. Dave Proietti, 2558 Patterson Road. Meeting began at 5:04 p.m. Attendees were President, Bob Korver, Vice-President, Barbara Albers, Secretary, Lisa Proietti, Treasurer, Lee Ann Nielsen, Kristin Nielsen, Susan Smith, and Trudy Perry, via computer.

Last Board meeting minutes were read and discussed. Barbara Albers moved for approval and Susan Smith seconded. Voted, all members voted yes.

Reviewed October income and expense reports – LeeAnn discussed incomes of new membership and membership renewal. Discussed expenses for the month. \$20K in the bank.

Lee Ann said there was a misunderstanding with Mackenzie Dodge regarding when the website would return to functionality. Mackenzie is now working on it and the website should be functional by probably tomorrow. Need to discuss how to manage info@lavender email, who will monitor this, Bob will be the temporary point of contact for this. Susan will be point of contact with Mackenzie regarding Christmas Fair.

Bob and Kristin are going to meet with Mackenzie Dodge to discuss Festival Coordinator position. Julianne with Palisade Chamber is also interested in running the Festival this week. We will get an update from Bob and Kristin after they meet so we can make a decision as to a Festival Coordinator for 2019

Palisade band donation possibility for volunteers for Festival.

Content for website and Facebook will be coordinated through President and Treasurer.

Ken Richards with State Farm discussed our insurance coverage. It is \$1 million liab/\$2 million aggregate. Arson reward coverage, damage to others \$300K, Possibly, we should increase our overall liability to \$2 million/\$4 million aggregate Ken will look into the possible increase and let us know what the premium change would be.

Discussed Christmas Fair – Susan Smith and Barbara Albers. We are at 10 vendors at this point and are hoping to add some smaller tables to fill the vendor space. Susan will send out letters to solicit additional vendors who will booth share. The Moose Lodge holiday fair is this Saturday and they have offered to share their vendor list with Susan, to try to increase the number of vendors for us.

Ad budget for the Christmas festival is \$494.60 for newspaper, there will be 2 ads.
Susan to check to see whether they will do something on their webpage.
Moving Board meeting to Jan 2, January 29, will poll members regarding the
number of membership meetings they desire. Tabling calendar for 2019 until after
this meeting is completed.

Topics for membership meeting

Calendar
Committees
Flyers for Christmas Fair
Report on Christmas Craft Fair
Australian Oil Competition
Festival Artwork due December 15th.

Discussed LAWC Committees

Nominating Committee – Lisa Chairs this
Education and Research –
Communications/PR – Kristin & Barbara
Membership Task Force – Susan
Statewide –

Mail Chimp to go out for membership meeting and remind members to donate for
bake sale for Christmas Festival

Meeting adjourned at 7:22