



Recorded by: Judy Kenney, Secretary

Attendance:

- **Board Members Present:** Laura Wildman, Steve Wildman, Ginny Himich, Sue Sytniak, Dorie Avey, Jack Pike, Sharon Himich, Judy Kenney, Charlie Jones, Joanne Kowakenok
- **Board Members Absent:** Eileen Crockett
- **Other Attendees:** Joe Himich, Mike Himich, Joyce Matevia, Jerry Matevia, Mary Jones

Meeting called to order: 7:05 pm

Minutes: Reviewed and accepted

Treasurer's report: Reviewed and accepted

New Business:

- Membership is down-looking at ways to improve. Each officer will try to recruit at least 5 new members by the next meeting date.
- Weed control program to be evaluated again next year; a decision will be made regarding chemical application areas in the spring 2005.
- Motion passed to purchase 15 of the large Aerial Graphics aerial photos to sell. Photos will be sold at cost (\$53/photo plus 6% tax plus shipping).

Old Business:

- Nomination and election of officers
 - ⌚ Officers remain the same-Ginny Himich-President; Jack Pike-Vice President; Judy Kenney-Secretary; Sue Sytniak-Treasurer; Sharon Himich, Dorie Avey, Eileen Crockett, Laura Wildman, and Steve Wildman-Trustees
 - ⌚ Charlie Jones was appointed to represent Sunrise Park
 - ⌚ Joanne Kowakenok was appointed to represent the International Society
 - ⌚ Jack Pike will try to get a representative from Outdoor Resorts
- Board agreed to waive membership dues from the International Society in return for the Society's offer to host the LCRA meetings.
- Committee was formed to evaluate scholarship program-Sharon Himich, Joanne Kowalenok, and Judy Kenney-Judy agreed to be the chairman
- Golf outing is tabled until next February-Committee formed-Laura Wildman, Sharon Himich, and Joanne Kowalenok-Laura agreed to be the chairman.
- Complaint against outdoor resorts has been filed

Meeting Adjourned: 8:30pm