

## **11-06-2020 SLCA MEMBERSHIP FACEBOOK VIRTUAL GENERAL MEETING ON FACEBOOK 6:30PM**

Boy Scouts of America (BSA) Kare Meier and Dan Collett (Ranger Dan) presented their future plans for Camp Thunderbird. Presentation started after the Pledge of Allegiance at 6:30.

### **High Points to the Meeting.**

- **Three areas of focus**
  1. Capital Campaign – 11.5 M
  2. Endowment Campaign – 5 M
  3. Operations – 1.5M
- **BSA will be planting 7000 trees in the Spring**
- **RV lot will be on the other side of the stream and not backing SLCA 4Acres. Capacity will be 30 maximum and for families of BSA only. Short term overnight only.**
- **Waste water treatment plant is for Camp Thunderbird only.**
- **They plan to shift the swimming area from the current swimming hole to a lake front**
- **Communication between BSA and SLCA is most important.**
- **Cleanup on the logged areas and also where the new Camp Thunderbird sign is located have been delayed because of COVID19 and then the smoke conditions.**
- **40 Acres to be purchased in the Green Dimond area SW of the Camp.**
- **We thank Karen and Ranger Dan for taking the time to keep us informed and also sharing their facility for our meeting.**
- **Michael Patterson is now on the Executive Boards and will be the Community Liaison for BSA.**

### **SLCA ANNUAL GENERAL MEETING**

Meeting was called to order 7:00 PM -Duane Inglin and David Dishman (excused) were not present. There were 54 attendees online.

### **Pledge of Allegiance**

**TREASURERS REPORT/MEMBERSHIP -DAVID DISHMAN** -see attached. Treasurers report was read, accepted and approved.

**MINUTES-JONI FUCHS** – Minutes were read and accepted and approved.

### **OLD BUSINESS**

#### **1. PROPOSED BYLAWS CHANGES TO ADD TRUSTEES VOTE**

- Amendment to the Bylaws was passed unanimously

**2.PHASE TWO of 4 ACRE PROJECT UPDATE**–President Craig Edwards and Vice President Dwayne Swenson

- The motion for starting Phase 2 of the 4 Acre Plan, budget \$9500 was passed unanimously
- Motion for purchase of a Conex up to \$3500 was approved. Update: A Conex was found for a \$200 donation and the cost to haul it was \$600. Conex is now at the Clubhouse and will be painted and utilized as soon as weather permits. Thanks to VP Dwayne Swenson, President Craig Edwards, and Craig Fuchs for getting this done.
- President Edwards found someone tearing a school down and talked him into donating a \$1500 concrete table and bench! Good Job Head Cheese whiz!
- Michelle Neff also mentioned they had one and they would donate it also!

**3. Motion to only have three Complimentary Memberships starting 2021 passed unanimously.**

Complimentary Memberships will be: 1. Floyd Japhet 2. Clubhouse Rental Manager 3. Summit Lake Logo Bling Manager

**4. THURSTON COUNTY FIRE COMMISSIONS MEETING**

- Joni will send out a reminder for everyone to try and virtually attend the Fire Commissioners meeting next Thursday at 5:30. If Members want to speak, they must contact Davie Kendall at the BlackLake McLane fire Department to be put on the Agenda.

**NEW BUSINESS**

**1. Election of Officers for the 2021 Board Results**

- President – Craig Edwards - Unanimous
- VP – Dwayne Swenson -Unanimous
- Treasurer – David Dishman - Unanimous
- Secretary – Joni Fuchs - One opposed

**TRUSTEES**

- Melissa Neff
- Michael Patterson
- Kylie Gustafson
- Terry Brannberg
- Ross Lampky

**Finishing out 2<sup>nd</sup> Term**

- Duane Inglin
- Richelle Gonzales

Thank you to all who voted early and also those that attended virtually.

We would like to thank Debbie White for all her years of serving on the Board and her devotion to keeping our Lake clean. She will continue to be our Water Quality Chairperson.

### **NEW BUSINESS FROM FLOOR**

#### **1.ALERT SYSTEM VIA WEBSITE**

- Not all residents are Members and there is concern for a way to reach **ALL** residents at the Lake. It was brought up that the new Trustee Kylie Gustafson has a program he uses for his employees. We will bring it up to him at the next Board meeting.

#### **2.SANTA VISIT DECEMBER 10<sup>TH</sup>**

- Joni is looking for ways to make sure we can still have this Event but be COVID conscious. SLCA is asking for ideas.

**3. SLCA GARAGE SALE** – Joni reminded everyone that when they are cleaning out closets, etcetera, please remember SLCA's garage sale this summer. I will meet you at the Clubhouse and we will accept your items anytime.

MEETING ADJOURNED at 8:07 PM

Respectfully Submitted,

Joni Fuchs

SLCA Secretary