

# LAKE AUBURN COMMUNITY CENTER AGENDA

MARCH 18, 2014 - 7:00PM

ANDROSCOGGIN BANK COMMUNITY ROOM: 683 MINOT AVE, AUBURN

1. Officer Reports: (*Suzanne Boucher, Vice Chair will assist in the absence of an officer*)

Kerri Pawlina - Recording Secretary

- *Minutes for January, 2013*
  - Discussion & Corrections
  - Motion to approve

Rick Shea - Finance Chair

- **Financial report/LACC accounts**
  - Discussion
  - Motion to approve

2. LACC Environmental Updates:

Deb Charest – LACC Environmental Rep

- **Doggy Poop Station & property site review, concerns?**

3. Planning and executing the SHORT term vision for the Ice House Clubhouse. (Jason or Dan)

4. LACFB/tree nursery/Project Canopy Grant – **Tree Nursery Winter/Spring Update** (Rick, Dan & Deb)

- **Tree Nursery survey easement and draft LACFB licensing agreement.**
- **Forestry Plan, it is going to be priority one.**
- **Sign Kiosk & trail sign planning, RFP's for well & plumbing upgrades**
- **LACFB meeting Thursday 20 March 2014.**
- **Grant time sheets**

5. Skating Rep Update: **Closed** for the season with warmer temperatures imminent & general discussion (Dan)

- **What we learned and next year's plan!**

6. Fundraising 2014!!!!!!!!!!!! (Kerri)

- **Updates to occur monthly, draft fundraising plan with specific dates and draft fundraising ideas to be presented for discussion and ACTION**

7. Other upcoming events? Thoughts & Prep for the **SPRING?** Proctor & Gamble Days

8. Open session! New Business!! **Bring your Bottles to the meeting or the LACC!!**

9. Adjourn

