

Lake Auburn Community Center Minutes

February 19, 2014 - Androscoggin Bank Community Room, Minot Ave, Auburn

Members Present: Daniel Bilodeau, Richard Shea, Suzanna Boucher, Jason and Kerri Pawlina, Alan Holbrook, Deb Charest

- I. January minutes approved
- II. Financial Report from Finance Chair, Rick Shea
Income, expenses, and balances reviewed:
 - \$1,076 in Ando savings; \$1,533.47 in Norway savings; \$26.52 Roopers (first check!)2014 Proposed annual budget – reviewed and approved.
- III. Barn roof update.
 - a. During straightening it was discovered that the roof needs to be replaced.
 - b. Goal is to replace by Fall 2014.
 - c. Barn expenses will be paid out of LACC account from 2014 on.
 - d. Expect a few invoices for between \$200 - \$400 until larger expenses are voted on and approved.
- IV. Winterfest event postponed to Sunday Feb 23rd.
- V. Grant updates:
 - a. Logistics of Canopy grant execution discussed.
 - b. Volunteer timesheets required.
 - c. Tree plan to be worked on and reported at next meeting.
 - d. Rough draft work outline for spring summer should begin at next meeting.
 - e. Community Foundation Grant for ice house renovations, storage, and other useable space submitted 2/18/14
- VI. Fundraising!
 - a. Summer raffle, Prize calendar, Coupons
 - b. Fundraising updates to occur monthly, draft fundraising plan with specific dates and draft fundraising ideas to be presented at next meeting for action.
 - c. Requesting all members help to spread the word by visiting familiar local businesses or business maybe with family or other connections.
- VII. Adjourn.