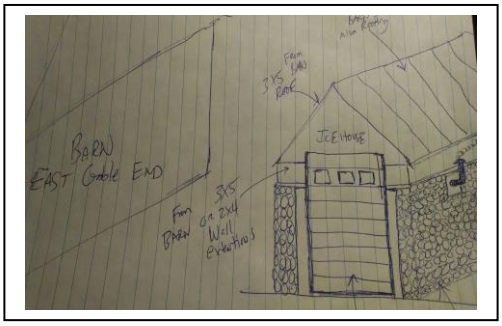
LAKE AUBURN COMMUNITY CENTER *AGENDA*

APRIL 15, 2014 - 7:00PM

ANDROSCOGGIN BANK COMMUNITY ROOM: 683 MINOT AVE, AUBURN



1. Officer Reports:

   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
3. LAWNA Admin. Updates (tax exemption) AND a potential LACC committee addition; LACC Sponsor posters & action by the committee
4. Fundraising Update: Kerri Pawlina – LACC Fundraising Rep
   - Soliciting help to create marketing and fundraising folders to inform potential donors;
   - Volleyball fundraiser for Memorial Day weekend – hashing out details and further discussion;
5. Grant Writing Update: Sue Boucher – LACC Grant Writing Rep
   - Potential New Grant Application and Discussion
   - **GREAT anticipation for the RTP grant award list that is due out within a month if not sooner.**
6. Planning and executing the SHORT term vision for the Ice House Clubhouse. (Jason/Dan)
   - Discussion surrounding possible uses and building plans for a storage and shelter in the historic ice house at the rear of the barn;
7. CALL TO ACTION: Weekend warrior work party early in May to explore the camping/wooded recreation zone and return to the committee with a spring report on the area and to set some goals as a group;
8. LACFB/tree nursery/Project Canopy Grant – ***Tree Nursery Spring Update*** (Rick, Dan, & Deb)
   - **Tree Nursery survey easement and draft LACFB licensing agreement.**
   - **Forestry Plan: priority one; Nursery Plan**
   - **Sign Kiosk & trail sign planning, RFP's for well & plumbing upgrades**
   - **Updates from the LACFB meeting Thursday 20 March 2014.**
   - **Grant time sheets**
9. Other upcoming events? Thoughts & Prep for the SPRING? Proctor & Gamble Days
10. Open session! New Business!! **Bring your Bottles to the meeting or the LACC!!**
11. Adjourn