



**MINUTES OF THE LAWNA MEETING  
AUGUST 16, 2013 (DRAFT)**

**PRESENT AT MEETING:**

Jason Pawlina, Dan Bilodeau, Brenda Benner, Tom Benner, Linda Greathouse, Rick Shea, Pam Rousseau, Alan Holbrook, Jeff Ekstrand, Angela Field

**OFFICER REPORTS: Agenda #1**

- Jason starts of meeting by having each member introduce themselves, as there are a few new people involved. Dan presents the paperwork of the updated and edited By-Laws, Trail Policy, and Officer List. Ice House phase 2 is outlined and explained.
- Jeff suggests approval of June minutes. This motion is seconded by Al, all in favor.
- Brenda presents the group with a comprehensive budget spreadsheet. She announces that the Norway Savings account balance as of 8/15/2016 is \$4,200.91. A deposit of \$683.44 from bottles, pavers and historic books was made. Debit card will remain with the treasurer and all by-laws will be followed regarding the treasury. Variance in fund distribution is low, despite the unexpected payout to K&K evacuation. The Ice House Paver Project was underestimated (\$1000 anticipated) so funds generated from this should help to keep balances in check. Rick's motion to approve the budget report is seconded by Pam, all in favor.

**PRST ICE HOUSE & GRAND OPENING: Agenda #2**

- The September 18<sup>th</sup> date remains up in the air, as this turns out to be a very busy month. Ideas of October are suggested. Members of the LACC/LAWNA and PRST will be invited to this private event, nearing 60 members or so.

**GRITTY'S NIGHT AND AUCTION ITEMS: Agenda #3**

- September date to be determined ASAP. 50 cents from each pint sold, bottle donation and monies generated from a silent auction will be collected by check. LAWNA Members are encouraged to provide items for auction.

#### **PUBLIC ICE HOUSE Paver Fundraising: Agenda #4**

- Project to fund bathroom facility and second half of Ice House shelter
- \$25,000 to \$30,000 in potential generation, this project aims to memorialize contributors of the land. Each brick provided by Morin Brick will have a designated # from a memorial list, which will represent said contributors along with the name of the donor purchasing the paver.
- Names of those on the memorial list will be on the LAWNA website and displayed on a plaque located on the Ice House wall.
- \$250.00 for 8x8 paver with 4 lines of print  
\$100.00 for 4x8 paver with 2 lines of print  
\$50.00 for ½ 4x8 paver with 1 line of print

#### **Conservation Trail maintenance: Agenda #5**

- Jason suggests to take initiative when available, tools located in the LACC community shed for trail maintenance. Talk of a potential trail grooming log and volunteering schedule (tentative).

#### **Insurance Quote for PRST Ice House Storage facility**

- Quoted \$549 annually which will be paid in full by PRST. Additional coverage for future buildings could increase this estimate by \$300.

#### **P&G Success!**

- With the help of the Goodwill, P&G and PRST the volleyball court, nursery and trails were maintained.

#### **New LACC sign**

- Sign looks great! Thanks, Pam Rousseau!

#### **Annual Meeting/Open Session/New Agenda**

- Suggestions of having an October annual meeting coupled with a PRST party at LACC
- Family Field Day 2016 or hold until 2017?
- NE Mt. Bike Assoc. single bike trails and skills course. Promoting a fit lifestyle
- Mary Sylvester, East Auburn representation

Jeff's motion to adjourn is seconded by Pam

**Meeting Adjourned 7:30pm**