

**LRA Board Meeting, September 3, 2016, 9 a.m.**

**Attending: MR, Ann, Frank, Jerry, Bill, Doris, Barb, Natalie, Mike**

1. **Election of officers.** Jerry Latta agreed to serve as President, Mary Rita Batesole agreed to serve as Vice President, Ann Rose agreed to serve as Treasurer, and Barb Silver-Holt agreed to serve as Secretary. It was agreed to include the list of board members in our correspondence: newsletter, letterhead, bottom of gmail template
2. **501c3 status** was temporarily suspended, due to repeated filing oversights. It has been re-established.
3. **Website** – Bruce Zanca has offered to work on the LRA website. Natalie will communicate with him regarding log-in information, etc. Bruce will attend the next board meeting Sept. 10. MR will check with Mary Davis about the domain name
4. **Several interested members** will likely agree to become more involved in LRA activities in the future
5. **Next year's meetings were set:**
  - May 20
  - June 17
  - July 15
  - August 5 (Annual)
  - September 9
6. **Directory** – Barb and MR will start this month developing the directory. MR will check with Mary Davis about sponsoring the directory. Doris and Mike are interested in helping acquire some sponsorships to help defray costs
7. **Strategic Plan** - Kristen is applying for \$1500 Orton Family Community Foundation grant to develop our strategic plan. Application is due 9-30 and is complete except for letter of support from Jerry. Have letter from Frank Heald in hand. If approval, we will create a Strategic Planning Committee, and will add item of increasing members and visibility to the list of priorities. Kristen will oversee the committee activities.
8. **No-wake buoys** – Preliminary discussion was had about what to do about the continuing damage being done to the no-wake buoy in the cove west of Red Bridge

Meeting adjourned about 10:20 a.m.