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From: "Bob Wilbur" <bbwilbur@broadstripe.net>
Date: Tuesday, November 06, 2012 4:13 PM
To: "Dustin Frederick" <dustin@local519.org>; "Suzy Palmer" <suzy Palmer1@me.com>
Cc: "Carol Delahanty" <caroldchina5@yahoo.com>; "Gwyn Staton" <gwynstaton1@msn.com>
Subject: Re: Fwd: Fundraising Committee

Thanks Suzy,

Well that sets the stage then for Saturday. Guess we just wait and see what happens. I think the pool maint. committee's tasks are defined by the passed motion. Any attempt to weaken that charge we would resist, I assume. The pool advisory coord. committee, seems more than a bit odd; if it is to play a middleman role between the board and the pool maint. committee then that would violate the motion.

Feeling a bit uneasy, but we'll see...Bob

From: [Suzy Palmer](#)
Sent: Tuesday, November 06, 2012 3:29 PM
To: [Dustin Frederick](#)
Cc: [Bob Wilbur](#) ; [Carol Delahanty](#) ; [Gwyn Staton](#)
Subject: Fwd: Fundraising Committee

I received this reply from Karen after my inquiry re: Fund Raising Committee below. I thought you should know that per her note to me there are no Committees until the meeting on Saturday. There is much attention paid to the rules, Bylaws and correct protocol so I would guess that members have not been officially appointed.

Let me know if you have any questions or concerns...

Suzy

Suzy Palmer
 195 Perry Dr.
 Coupeville, WA 98239
 Cell: (847) 902-4922
 Home: (360) 639-6050

Begin forwarded message:

From: karen shaak <karenshaak@gmail.com>
Date: November 06, 2012 12:43:29 PM
To: Suzy Palmer <suzy Palmer1@me.com>
Subject: Re: Fundraising Committee

Fundraising is not a goal of LRP but the the committee needs to work hand-in-hand with fund-raisers in that we should only raise funds for those items planned. I don't believe there will be any issues about raising funds for the pool facility. So LRP would provide

oversight to fund raising activities as would the finance committee.

The fund raising committee is ad hoc for this year; it can be a subset of LRP (like the Lake committee was to the Grounds committee last year). Dustin agreed at an earlier meeting to spear-head the effort which he has started. I don't know who other than me and yourself that have committed to help with the effort. I agreed to help by getting a sales piece in place to hand-out, include in the mailings and post online. Also, to investigate and put in place online payment options. I am fine with having a meeting of the three of us to discuss fund raising ideas and invite anyone else who had expressed interest to develop a plan. Dustin may know who else is interested in helping to outline a plan. I think Carol expressed interest. The process would be Plan - gain approval for the recommendation then implement.

LRP cannot meet until there is a committee; which will be committed on Saturday. I hope everyone who signed up or was asked gets back to Jean so we have a committee to meet with. No committees exist until after the Nov 10 meeting.

Here is the description of duties that I have for the LRP committee from the bylaws:

LONG RANGE PLANNING AND BUILDING COMMITTEE

The Long Range Planning and Building Committee shall make long range plans for overall improvements and development of major Club facilities, including study of possible expansion to include a clubhouse, additional shelters, expanded playground facilities, improved lawn and flowering plants, permanent pool cover to facilitate year round use, etc. They shall prepare and present to the Board of Directors and the membership a long range plan for such development, with several options, particularly as to building expansion, and including options which would permit development in stages, with current finances or special assessments voted by the membership would permit and on a step by step basis. They shall consult freely with all committees on all matters of mutual consideration, in the best interest of the Club.

On Tue, Nov 6, 2012 at 12:06 PM, Suzy Palmer <suzypalmer1@me.com> wrote:

Hi Karen,

I understood that one of the goals of the Long Range Planning Committee is fund raising. Have you contacted Dustin or anyone to see when we can begin to meet. I would like to suggest a meeting Friday or Saturday before the board meeting...at least by phone so we can get started. What do you think? I'll be happy to do the contacting if you are busy.

Suzy

Suzy Palmer

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