

LFST Board Meeting Agenda – 2/2/2025

1. Approve October 2024 meeting minutes (any recording?, Christin absent Oct.)
2. Treasury Report: Sean
 - a. 2025 funds and how much can we spend for improvements? Taj beautification project?
 - b. What's being saved for future improvements?
 - i. Pump house – project having funds in 2026? 2027? (+/- \$20k)
 - ii. Parking lot repave – 2027ish? (\$4-\$18k)
 - iii. Bathhouse roof – 2026 (\$3k?)
 - iv. Pool Deck Recoat - \$50k new 20yrs, \$25k band-aide 7yrs
3. Facility maintenance/Old business report: Matt/Jay/Keiron
 - a. Bathrooms & Pool Deck - Permanent H2O line repair, diving board, furniture (see Disc)
 - b. Taj – new fold out tables
 - c. Pumphouse - Insulation
 - d. Courts - Did we get new trash cans? Benches, new signs?
 - e. Pavillion – Loose nails (Jay/Keiron)
 - f. Grounds - Road to Taj needs re-gravel or...? Fold out tables
4. Membership Report: Sean passing torch to Justin (membership calls, emails, text.)
 - a. Membership status +/-165 as of 2/2/25.
 - b. Fly / reg: needs revamping, registration efficiencies, digital vs. manually input
5. Events: Clint until some else steps up and takes control of ALL event coordination going forward.
 - a. Past Events:
 - i. Chili Cookoff – 10/26/24 (low attendance)
 - ii. Trunk or Treat – 10/31/24
 - iii. Inaugural Fall Festival – 11/9/24 (this was a hit,)
 - iv. Cookies & Caroling – 12/X?/24
 - b. Scheduled Events: Event coordinator - Send RSVP for food/drink/volunteer for ALL events
 - i. Wine Tasting – 2/7 __pm – Rick D. - Tidwells hosting – RSVP full
 - ii. 3rd Annual Shamrock Shindig (St. Patricks Day) – 3/15 2-10pm 3rd - Taj
 - iii. Easter Egg Hunt – 4/19 10-12pm – Pavilion (w/ LFCA)
 - iv. H.O.R.S.E poker tournament – 4/26 2-10pm – Taj (RSVP to Ken. W.)
 - v. Kentucky Derby – 5/4/24 3-8pm
 - vi. Memorial Day – Davis Cup 10 – 4pm - Pavilion
 - vii. Fireworks Fundraiser Hold'em Tourney – June 21st 2-10pm— Taj (RSVP to Donnie S.)
 - viii. Independence Day Celebration & Fireworks – July 3rd (Thur) 4 – 10pm
 - ix. Labor Day Celebration – 9/1 all day
 - x. 3rd Annual Loktoberfest – 9/20 2-10pm - Taj
 - xi. 2nd Annual Lockridge Fall Festival, Car Show, & BBQ Competition – 11/8 12-5pm
 - c. Event Considerations:
 - i. Screen on the Green – TBD - Need GAPCO light issue solved
6. Reservations: Justin passing torch to Christine for calendar entry / general reply.
 - i. Be sure to include location (Taj or Pav, and last name). Send reservation rules
7. Open Items/Discussion:
 - a. Furniture – Tables, chairs, benches.
 - i. Determine options (thru Feb), vote & purchase (by March), install (by April).
 - b. Initiation fee vote PASSED last mtg. Vote on \$\$\$ today.
 - i. Amberfield/Riverfield - \$950
 - ii. Fontainebleau - \$500
 - iii. Spalding Corners - \$500
 - c. Website modernize – Eric (Shanna Cooper may assist.) see <https://fieldsclub.org/> for examples.
 - d. Dues: Discuss
8. Next Mtg
 - a. March 2nd (all Board Mtgs will be on the first Sunday of each month thru 2025).