

**Friends of Broadway Lake  
Board of Directors Meeting  
July 6, 2006**

**Time > 7:00 pm**

**Location > John Steely home, Hammond Circle**

**Present > John Steely, Mykael Ramsey, Jan Bratcher, Karen Griffin,  
Jody Alewine, Cheryl Bequette, Roy Ivey**

- **John read letter of acceptance of FBL application for 501(c)3 non-profit status. We have status through 12/31/2009. Family day recap was successful. Passed around ideas for next years event...more signs, get 30 day permit to put up signs, more trash cans, move vendors closer to lake crowd, something fun for kids to get wet, trim trees and cut grass in area, Roy and Peg will give boat building class, add band for shag dance contest and maybe classic cars in parking lot. Next event is Pot Luck dinner Oct. 5th. Nominates Cheryl to head event staff, gets second, Cheryl accepts. She will announce reminder at the August meeting and get volunteers.**
- **Mykael gives recap of Family Day. Suggests that the ez up tents purchased by FBL for Family Day also be available for other functions throughout the year such as on the deck during pot luck dinner and can be used by Board members on occasion. All agreed and Mykael agrees to keep track of tents and uses.**
- **Jan gave expense report from Family day (see attached). She will get pictures to John for power point slideshow at the August community meeting.**
- **John reminds that next community meeting is August 3<sup>rd</sup>. Guests will be Gracie Floyd and Holt Hopkins. Suggests we take an area assessment boat ride around the lake before the meeting so we can address issues. Cheryl suggested her pontoon and all agree on Sat. July 22 @ 2:00.**
- **Open Floor Discussion:**
- **Jody – called about restocking lake and prices, checking on fishing limits also. He has printed info and will bring to next meeting. Suggests to fill in water hole and fix wall on county property next to bar. Will point this out during boat ride on lake. Also, he will mention another yard sale in Sept. at the Aug. community meeting**
- **Karen – gave recap of last meeting minutes and reminders: John and Roy to meet for neighborhood watch program, John to follow up on thank you letters to guest speakers and skiers.**
- **Roy – reminder that Litter blast day is again Oct. 7<sup>th</sup>.**
- **Cheryl – will hold a emergency planning meeting at her house next Tues. 7pm. Need to start collecting names and phone numbers for emergency tree contacts. Will ask for volunteers at the comm. Meeting for people willing to use their boat if needed for help with search, rescue, stranded boat, etc.**

**Meeting Adjourned 9:00 pm**

**Minutes recorded by Karen Griffin**