



Board Meeting Agenda

Saturday, August 19th, 2023
Camp Delton Club Lodge

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|-------|---|-------------------------------|
| I. | Call to Order | President, Brian Wachowiacz |
| II. | Roll Call | Secretary, Tammy Pfannerstill |
| III. | Minutes from June meeting | Secretary, Tammy Pfannerstill |
| IV. | Treasurer's Report | Treasurer, Audra Arndt |
| V. | Correspondence | Vice President, Joe Gambino |
| VI. | Directors Reports | |
| | Personnel | Corey Holland |
| | Insurance and By-Laws | Sue Whitaker |
| | Buildings and Grounds | Roland Eisch |
| | Membership | Heidi Helm |
| | Activities | Eddie Mallonen |
| | Office Manager | Carol Rochester |
| | Grounds Manager | Vince |
| VII. | Old Business/Updates | |
| | A. Tower agreement | Joe/Eddie |
| | B. Expulsions | Brian |
| VIII. | New Business | |
| | A. Purchase of UTV Read in motion from email vote | Roland |
| | B. Sale of guest site to member. | Sue |
| | C. Rules and Bylaw changes from rules committee | Sue |
| | D. Storm guidelines/ Rules | Eddie |
| | E. Security Cameras | Brian & Sue |
| IX. | Audience to member: | |

NEXT MEETING: September 16 @ 9:00 a.m.

THIS AGENDA IS SUBJECT TO REVISION

Join Zoom Meeting

<https://us02web.zoom.us/j/81168224405?pwd=VVdZODJOV0JuMlhaWVFNQW15RXQ2dz09>