



# Board Meeting Agenda

Saturday, July 16, 2022  
 Following Membership Meeting  
 Camp Delton Club Lodge

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| <ul style="list-style-type: none"> <li>I. Call to Order</li> <li>II. Roll Call</li> <li>III. Minutes from June meeting</li> <li>IV. Treasurer's Report</li> <li>V. Correspondence</li> <li>VI. Directors Reports           <ul style="list-style-type: none"> <li>Personnel</li> <li>Insurance and By-Laws</li> <li>Buildings and Grounds</li> <li>Membership</li> <li>Activities</li> <li>Office Manager</li> <li>Grounds Manager</li> </ul> </li> <li>VII. Old Business/Updates           <ul style="list-style-type: none"> <li>A. Progress Report Dells Restroom/Laundry facility</li> <li>B. Kiddie Pool Leak Update</li> <li>C. Timeclock/WiFi for workshop</li> <li>D. Water Drainage Issues</li> <li>E. Update on Expulsion of Unpaid Memberships</li> <li>F. Removal of Canoes/Kayaks from Unpaid Rental Spaces</li> <li>G. Watercraft Storage Rules Review</li> </ul> </li> <li>IX. Audience to members</li> </ul> | <ul style="list-style-type: none"> <li>President, Eddie Mallonen</li> <li>Secretary, Rich Marshall</li> <li>Secretary, Rich Marshall</li> <li>Treasurer, Audra Arndt</li> <li>Vice President, Brian Wachowiacz</li> <br/> <li>Corey Holland</li> <li>Sue Whitaker</li> <li>Roland Eisch</li> <li>Heidi Helm</li> <li>Tammy Pfannerstill</li> <li>Carol Rochester</li> <li>Vince</li> <br/> <li>Audra <b>TABLED</b></li> <li>Roland/Vince <b>TABLED</b></li> <li>Corey</li> <li>Eddie <b>TABLED</b></li> <li>Eddie</li> <br/> <li>Eddie/Carol <b>TABLED</b></li> <li>Sue <b>TABLED</b></li> </ul> |
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**NEXT MEETING: August 20th @ 9:00 a.m.**

**THIS AGENDA IS SUBJECT TO REVISION**

Join Zoom Meeting: This meeting will not be available via Zoom  
 due to preceding Annual Membership Meeting