



Board Meeting Agenda

Saturday, March 16th, 2024
Camp Delton Club Lodge

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|-------|------------------------------|-------------------------------|
| I. | Call to Order | President, Brian Wachowiacz |
| II. | Roll Call | Secretary, Tammy Pfannerstill |
| III. | Minutes from January 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 | Jen Edgeworth |
| | Office Manager | Carol Rochester |
| | Grounds Manager | Vince |
| VII. | Old Business/Updates | |
| VIII. | New Business | |
| | A. Tower agreement | Brian |
| IX. | Audience to member: | |

NEXT MEETING: May 18, 2024 @ 9:00 a.m.

THIS AGENDA IS SUBJECT TO REVISION

Join Zoom Meeting

<https://us02web.zoom.us/j/85242490797?pwd=djRLcXhMRGgweVNSSVp3QkdjMkdvQT09>