



Board Meeting Agenda

Saturday, March 18th, 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 September/February meetings | 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. Progress Report Dells Restroom/Laundry facility | Audra |
| | B. Rule Change allowing members to be employed by CDC | Eddie/Corey |
| VIII. | New Business | |
| | A. State employment Audit | Audra |
| | B. New Plow Purchase | Roland |
| | C. Referendum Results | Brian |
| IX. | Audience to members | |

NEXT MEETING: April 15th @ 9:00 a.m.

THIS AGENDA IS SUBJECT TO REVISION

Join Zoom Meeting

<https://us02web.zoom.us/j/87867368036?pwd=QUhxUFFsOVBsR21PSGsrYmk4RXdjQT09>