



# Board Meeting Agenda

Saturday, May 20th, 2023  
Camp Delton Club Lodge

- |       |   |                               |
|-------|---|-------------------------------|
| I.    | Call to Order   | President, Brian Wachowiacz   |
| II.   | Roll Call   | Secretary, Tammy Pfannerstill |
| III.  | Minutes from March 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. Progress Report Dells Restroom/Laundry facility    | Audra                         |
|       | B. Tower agreement                                    | Brian/Eddie                   |
| VIII. | New Business  |                               |
|       | A. Motion to allow members to work in camp            | Sue                           |
|       | B. Motion for email vote by board for furnace repairs | Audra                         |
|       | C. Motion for email vote by board for road repairs    | Audra                         |
|       | D. 2023 Board of Directors dates                      | Brian                         |
| IX.   | Audience to members                                   |                               |

**NEXT MEETING: June 17th @ 9:00 a.m.**

**THIS AGENDA IS SUBJECT TO REVISION**

**To Join Zoom Meeting Click Below**

<https://us02web.zoom.us/j/83545946955?pwd=eVlJc01HV0dFMExkbkRZejNENVp1UT09>