



# Board Meeting Agenda

Saturday, September 18, 2021

9:00am

Camp Delton Club Lodge

- |       |  |                                 |
|-------|--|---------------------------------|
| I.    | Call to Order                                      | President, Eddie Mallonen       |
| II.   | Roll Call  | Secretary, Rich Marshall        |
| III.  | Minutes from August meeting                        | Secretary, Rich Marshall        |
| IV.   | Treasurer's Report                                 | Treasurer, Audra Arndt          |
| V.    | Correspondence                                     | Vice President, Brian Wachowicz |
| VI.   | Directors Reports                                  |                                 |
|       | Personnel  | Corey Holland                   |
|       | Insurance and By-Laws                              | Sue Whitaker                    |
|       | Buildings and Grounds                              | Roland Eisch                    |
|       | Membership   | Heidi Helm                      |
|       | Activities   | Tammy Pfannerstill              |
|       | Office Manager                                     | Carol Rochester                 |
|       | Grounds Manager                                    | Vince                           |
| VII.  | Old Business/Updates                               |                                 |
|       | A. Progress Report Dells Restroom/Laundry facility | Audra                           |
| VIII. | New Business                                       |                                 |
|       | A. Results of Rules and Bylaw Committee Meeting    | Sue                             |
|       | 1. New Membership Requirements                     |                                 |
|       | 2. Membership Expulsion Policy                     |                                 |
|       | 3. Revised Expulsion Process                       |                                 |
|       | 4. Vehicles on Non-occupied Site                   |                                 |
|       | 5. Scooter Requirements                            |                                 |
|       | 6. Off-season Vehicle Storage                      |                                 |
|       | 7. Large Document Mailings                         |                                 |
| IX.   | Audience to members                                |                                 |

**NEXT MEETING: October 16 @ 9:00 a.m. (Budget Approval)**

**THIS AGENDA IS SUBJECT TO REVISION**

Join Zoom Meeting

<https://us02web.zoom.us/j/83030368720?pwd=L1dYYWR5UGtyb0VKQ3FkSmpBMLc3UT09>

Meeting ID: 830 3036 8720

Passcode: 703050