



# Board Meeting Agenda

Saturday, June 19, 2021

9:00am

Camp Delton Club Lodge

- |       |                                                    |                               |
|-------|----------------------------------------------------|-------------------------------|
| I.    | Call to Order                                      | President, Eddie Mallonen     |
| II.   | Roll Call                                          | Secretary, Rich Marshall      |
| III.  | Minutes from the May meeting                       | Secretary, Rich Marshall      |
| IV.   | Treasurer's Report                                 | Treasurer, Audra Arndt        |
| V.    | Correspondence                                     | Vice President, Lindsay Wikel |
| VI.   | Directors Reports                                  |                               |
|       | Personnel                                          | Brian Wachowiacz              |
|       | 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 | Roland                        |
|       | B. Member only Facebook Page                       | <b>Tabled</b>                 |
|       | C. Service Projects – Volunteering                 | Audra                         |
| VIII. | New Business                                       |                               |
|       | A. Results of Rules and By Law Committee Meeting   | Sue                           |
|       | B. Member Expulsion for Non-payment of Dues        | Audra                         |
|       | C. Election Update                                 | Lindsay                       |
| IX.   | Audience to members                                |                               |

**NEXT MEETING: July 17 @ 9:00 a.m.**

**THIS AGENDA IS SUBJECT TO REVISION**

Join Zoom Meeting

<https://us02web.zoom.us/j/88433726857>