



# Board Meeting Agenda

Saturday, January 15, 2022

10:00am

Camp Delton Club Lodge

- |       |  |                                  |
|-------|--|----------------------------------|
| I.    | Call to Order                                      | President, Eddie Mallonen        |
| II.   | Roll Call  | Secretary, Rich Marshall         |
| III.  | Minutes from September meeting                     | Secretary, Rich Marshall         |
| IV.   | Treasurer's Report                                 | Treasurer, Audra Arndt           |
| V.    | Correspondence                                     | Vice President, Brian Wachowiacz |
| 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. Purchase of a truck to replace the Chevy pickup |                                  |
| IX.   | Audience to members                                |                                  |

**NEXT MEETING: March 19 @ 10:00 a.m.**

**THIS AGENDA IS SUBJECT TO REVISION**

Join Zoom Meeting

<https://us02web.zoom.us/j/82626279022?pwd=RFZISzhXTHZpbUZjTFk1MmZtUW81UT09>

Meeting ID: 826 2627 9022

Passcode: 666099