



# Board Meeting Agenda

Saturday, March 20, 2021

10:00am

Camp Delton Club Lodge

- |       |  |                               |
|-------|--|-------------------------------|
| I.    | Call to Order                                    | President, Eddie Mallonen     |
| II.   | Roll Call  | Secretary, Rich Marshall      |
| III.  | Minutes from the September 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                                  | Roland/Vince                  |
| VII.  | Old Business/Updates                             |                               |
|       | A. Board Handbook/Calendar                       | Eddie                         |
|       | B. Bids for Dells Restroom/Laundry facility      | Roland                        |
|       | C. Member only Facebook Page                     | <b>Tabled</b>                 |
|       | D. Spectrum/Lodge WiFi Update                    | Carol Rochester               |
|       | E. Drainage issues in Overlook and Wilderness    | Eddie                         |
|       | F. Bids for Wilderness French Drain/Sewer Tie-in | Eddie                         |
| VIII. | New Business                                     |                               |
|       | A. 2021 Season Covid 19 Procedures/Action Plan   |                               |
| IX.   | Audience to members                              |                               |

**NEXT MEETING: May 22 @ 10:00 a.m.**

**THIS AGENDA IS SUBJECT TO REVISION**

Join Zoom Meeting

<https://us02web.zoom.us/j/86736400668?pwd=ZGw3QXhdPU3hGY3kzOVliNW1JcFZQZz09>