



Board Meeting Agenda

Saturday, May 22, 2021

9:00am

Camp Delton Club Lodge

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|-------|----------------------------------------------------|-------------------------------|
| 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. Progress Report Dells Restroom/Laundry facility | Roland |
| | C. Member only Facebook Page | Tabled |
| | D. Spectrum/Lodge WiFi Update | Carol Rochester |
| | E. Drainage issues in Overlook and Wilderness | Eddie |
| VIII. | New Business | |
| | A. Forms to Report Additional Drainage Issues | Eddie |
| | B. Service Projects – Volunteering | Audra |
| IX. | Audience to members | |

NEXT MEETING: June 19 @ 9:00 a.m.

THIS AGENDA IS SUBJECT TO REVISION

Join Zoom Meeting
[\(insert link here\)](#)