Lake Eau Claire Association, Inc.

## Board Meeting Agenda

December 20, 2021 at 6:00 pm, Zoom Virtual Meeting,

- 1. Call to Order-Lori Bechtel
- 2. Review of previous minutes dated September 21, 2021
- 3. Treasurer's report (Joe Vydrzal)
- 4. Public Comment (3 Minutes)
- 5. Lake District update (Mike Lea)
- 6. Life jacket station project update
- 7. Committee brief updates:
  - a. Membership Joe
  - b. Holiday party Angel
  - c. Newsletter Lori
  - d. Grant Cathy
  - e. Social Media Duane
  - f. Creek dredging Fred's report in his absence
  - g. Fish Crib Duane/Nate
  - h. Fundraising Tad
    - i. Calendar raffle
    - ii. Gun raffle
    - iii. Ice Fisheree
- 8. Other business:
- 9. Next meeting date
- 10.Adjournment