

AGENDA

LAKE EAU CLAIRE ASSOCIATION, INC.

MAY 21, 2016, 8:30 AM-11:30 AM, AUGUSTA FIRE STATION

1. CALL TO ORDER
2. REVIEW OF MINUTES
3. TREASURER'S REPORT (TAMMY MOSS AGREED TO AUDIT)
4. PUBLIC COMMENT (3 MINUTES, ROBERT'S RULES)
5. AERATION PLANTING PROJECT: (POSS)
6. TRIATHLON DISCUSSION: (POSS AND OTHERS) EVENT
INSURANCE. EMAIL REPORT (REED)
7. GOLF TOURNAMENT REVIEW: (IVES AND HENDRICKS)
8. PONTOON UPDATE: (ZANK) UPGRADE ROLLERS? SALE? (POSS)
9. LAKE DISTRICT UPDATE: (ORTH)
10. REQUEST TO RE-INSTATE ROD ZIKA AS LAKE MANAGEMENT
PLAN DIRECTOR: (POSS)
11. POSSIBLE FUNDING OF RIVER RE-CONNECTION PHOTOGRAPHY
(POSS)
12. CLOTHING REPORT: (IVES)
13. PRESIDENT'S REPORT: \$500 SAVED ON A.D.S.. AERATION
CLEANING FINISHED. BOARDWALK WEIGHTED. RAFFLE TICKET
SALES. JOB DESCRIPTIONS FOR BOARD. TROMBLY ILLNESS.
VISION STATEMENT OK. FISH CRIB DATES: JULY 9 AND SEPT. 17.
BOARD POSITION OPENINGS.
14. NEWSLETTER ARTICLE REQUESTS: TRIATHLON-REED. GOLF-
IVES/HENDRICKS, FISH CRIBS-POSS. NATURE-(HARDEN?). LAKE
DISTRICT-ORTH.
15. OTHER BUSINESS?
16. SET DATE FOR NEXT MEETING
17. ADJOURNMENT