

Lake Eau Claire Association, Inc.

Board Meeting Agenda

July 22, 2017 at 9:00 am, Augusta Fire House

1. Call to Order
2. Review of previous minutes dated May 13th
3. Treasurer's report (Dean)
4. Public Comment (3 Minutes)
5. Deposit site update/funds discussion (Marlo)
6. Application for Lake Rehab Funds report/update (Marlo)
7. Northside creek dredging update (Fred)
8. Hay Creek sand trap (Fred/Dale)
9. Fish crib installation (Fred/Dale)
10. June fundraiser final financial update (Dean)
11. Fundraising opportunity (Dan)
12. Annual Meeting (Lori (notes from Ed))
 - a. Bylaw change?
 - b. Food
 - c. Presenter/Speaker?
 - d. Open positions (Cathy Lea and others?)
 - e. Annual audit
13. Golf outing (Lori)
14. Other business:
 - a. Grant research – volunteer – how do we know what is available?
 - b. Concerned citizen – boat safety
 - c. Newsletter articles (due by August 11th)
 - d. Gun raffle update
 - e. 2018 Budget
 - f. Holiday Party date
 - g. Other
15. Adjournment