

Lake Eau Claire Association Annual Meeting

Agenda

August 18, 2018

1. Call to order
2. Review and approval of minutes from August 19, 2017 annual meeting
3. Review and approval of Treasurer's Report
4. Review of annual audit of financials
5. Introduction to the current 2017-2018 board of director members (12)
 - Lori Bechtel
 - Duane Ives
 - Fred Poss
 - Dean Boehne
 - Al Hendricks
 - Pam Hanson
 - Dale Zank
 - Phil Kalscheur
 - Dan Marcheske
 - Marc Christopher
 - Amy Quella
 - Cathy Lea
6. President's Report
7. President's Award
8. DBA name change for LECA
9. Election of new board of director members – Duane Ives
 - Four positions up for election
 - Al Hendricks, Duane Ives, Lori Bechtel, and Pam Hanson open positions
 - All four current board members have volunteered to allow their names to be submitted for nomination
 - Other nominations from the floor
10. Other Business:
 - Donation needed – Looking for a 30hp motor donation or funds to purchase motor for the pontoon to use when installing fish cribs. If no donation received, LECA will pay for it.
11. Adjourn

Board of Director Meeting
Tentative Agenda – Election of Officers
August 18, 2018

1. Call to order
2. Welcome new board members
3. Election of Officers
 - President
 - Vice President
 - Treasurer
 - Secretary
4. Set next meeting date
5. Adjourn