

Lake Eau Claire Association Annual Meeting

Agenda

August 17, 2019

1. Call to order
2. Review and approval of minutes from August 18, 2018 annual meeting
3. Review and approval of Treasurer's Report
4. Review of annual audit of financials
5. Introduction to the current 2018-2019 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. Bylaw revision, discussion, vote – The current bylaws state a 12 member board. We'd like to change it to 12-15 member board. This change gives us more flexibility and more help.
9. Election of new board of director members – Duane Ives
 - Four positions up for election
 - Dean Boehne, Marc Christopher, Dan Marcheske, Phil Kalscheur open positions
 - One of the four current board members has volunteered to allow their names to be submitted for nomination. The board has spoken to and received agreement from Nate Smith, Tad Ries, and Joe Vryzdal to be nominated.
 - Other nominations from the floor
10. Speaker – Question/Answer session by Tom Mayer, Lake Eau Claire dam operator.
11. Other Business:

12. Adjourn