

LECA Board Election Minutes  
August 15, 2020

1. President Lori Bechtel called the meeting to order at 11:32am. Present: Lori Bechtel, Duane Ives, Cathy Lea, Dale Zank, Nathan Smith, Tad Ries, Joe Vydrzal, Angel Zimmerman, Al Hendricks, Pam Hanson and Todd Hanson. Absent: Fred Poss, Dan Marcheske, Al Weisenbeck and Chad White.
2. Lori welcomed new board member Chad White.
3. Election of Officers:

Lori led the election of officers' discussion with input and commentary from a number of board members. A motion was made to elect the below individuals to the positions indicated, with the caveat that the board would work to either assist Pam Hanson in the current Treasurer duties while working on a transition plan, no other nominees were presented. Motion was seconded and passed.

  - a. Lori Bechtel – President
  - b. Duane Ives – Vice President
  - c. Pam Hanson – Treasurer
  - d. Nate Smith – Secretary
4. Other Business:
  - a. Boat insurance has been paid. The name on the insurance must be switched from Fred Poss to LECA. Members discussed the possibility of having a box of life jackets at the boat landing for public use.
  - b. Cathy Lea suggested that Joe Vydrzal would be a good candidate for Treasurer. The Treasurer position will be addressed at the next meeting.
5. The next meeting will be a Zoom meeting and the exact date will be communicated via email by President Lori Bechtel.
6. President Lori Bechtel moved to adjourn the meeting. Meeting adjourned at 11:47am.