

Lake Eau Claire Association, Inc.

Board Meeting Agenda - Tentative

June 7, 2021 at 5:00 pm, Zoom Virtual Meeting,

1. Call to Order– Lori Bechtel
2. Review of previous minutes dated March 15, 2021
3. Treasurer’s report (Joe Vydrzal)
4. Public Comment (3 Minutes)
5. Lake District update (Mike Lea)
 - a. Bank stabilization shortfall
6. Life jacket project update
7. Fireworks –
 - a. Fireworks official approval of \$4600 for minutes
 - b. Need to launch LECA pontoon and will need a driver 6:30-7:00 to deliver and then pick-up after show
 - c. Todd will make a sign to put at island so there are no campers and will handle the island cleanup
8. Board Member Skill Analysis, Board Agreement, Board engagement
9. Fundraising:
 - a. Calendar raffle in progress – Dale/Chad to pick up their packets – table over 4th of July?
 - b. Gun raffle – in progress – drawing July 4th
 - c. Sponsor – update commitments of \$10,850/collected \$8,550
 - d. Fundraiser at Mulligan’s in Augusta – need a volunteer and idea
 - e. Fundraiser at Mike’s Buckhorn – cornhole/need volunteer & date
 - f. Golf outing – July 17th
 - g. Other suggestions??
10. Other business:
 - a. Insurance official approval for minutes
 - b. Newsletter printing (Lori)
 - c. Laptop purchase
 - d. Logo redesign for future clothing sales
 - e. Website management/revision
 - f. Annual Picnic -
 - g. Postcards at boat landings or walk around lake – need volunteers
 - h. Next meeting date

11. Other

12. Adjournment