

Lake Eau Claire Association, Inc.

Board Meeting Agenda

June 19, 2023 at 5:00 pm, Zoom Virtual Meeting

1. Call to Order– Lori Bechtel
2. Review of previous minutes dated May 1, 2023
3. Treasurer’s report (Jill Weisenbeck)
4. Public Comment (3 Minutes)
5. Lake District update (Mike Lea)
6. Boat/Motor/Equipment gifting discussion (Mike/Lori)
7. Pontoon/Motor replacement/repair discussion (Duane/Nate)
8. Member Planet discussion (Jill/Duane)
9. Membership mailing
10. Fireworks planning – Joe Vydrazil leading effort
11. Lake Association/Lake District Annual Meeting Planning
12. Northside creek dredging organizer
13. Fundraising updates:
 - a. Golf tournament
 - b. Calendar raffle
 - c. Sponsorship program solicitation open
14. Board positions
 - a. Currently have 2 open spots
 - b. August will have 3 spots opening
15. Other business:
 - a. Aeration issues
 - b. Fish crib installation update for 2023
16. Next meeting date
17. Adjournment