

Lake Eau Claire Association, Inc.

Board Meeting Agenda

May 1, 2023 at 5:00 pm, Zoom Virtual Meeting

1. Call to Order– Lori Bechtel
2. Review of previous minutes dated December 20, 2022
3. Treasurer’s report (Jill Weisenbeck)
4. Public Comment (3 Minutes)
5. Lake District update (Mike Lea)
6. Skid Row/Hay Creek donation update – finalization (official approval of additional \$16k from email on 1/23/23)
7. Member Planet discussion (Jill)
8. Membership mailing
9. Fireworks planning – volunteer to lead this effort
10. Fundraising updates:
  - a. Golf tournament
  - b. Calendar raffle
  - c. Golf membership raffle
  - d. Sponsorship program solicitation open
11. Board positions currently open (2)
12. Other business:
  - a. Newsletter – next newsletter to come out late May. Any articles, please send.
13. Next meeting date
14. Adjournment