

Lake Eau Claire Association, Inc.

Board Meeting Minutes

August 19, 2023, Post Annual Meeting-Minutes

1. Call to Order– Lori Bechtel called the meeting to order at 6:39pm.
2. Lori welcomed new board members: Josh Zimmerman and Heidi Conner
3. A motion was made by Cathy Lea and seconded by Josh Zimmerman to reaffirm current directors to stay in the same positions as currently held on the board.
 - a. Lori Bechtel, President
 - b. Duane Ives, Vice President
 - c. Jill Weisenbeck, Treasurer
 - d. Nate Smith, SecretaryAll directors accepted nomination. Vote was unanimous, motion approved.
4. Other business: Fred Poss introduced a potential new fundraising idea. A group called the “Gravel Bikers” a mountain biking group would look to hold an event as a fundraiser. The idea will be explored in more depth at the next meeting.
5. Next meeting is TBD.
6. President Lori Bechtel adjourned the meeting at 6:45pm.
7. Submitted by Nathan Smith, Secretary