

TENTATIVE LAKE EAU CLAIRE ASSOCIATION, INC., BOARD AGENDA

AUGUST 1, 2015, 9AM TO NOON, BRIDGE CREEK TOWN HALL

- 1. CALL TO ORDER**
- 2. MINUTES OF PREVIOUS MEETING**
- 3. PUBLIC COMMENT (4 MINUTES PER SPEAKER)**
- 4. TREASURER' REPORT-DEAN**
- 5. FUNDRAISING REPORTS:**
 - a. TRIATHLON-VICKI**
 - b. GOLF TOURNAMENT-JOHN**
 - c. CRITIQUES AND SUGGESTIONS**
 - d. SET DATES FOR NEXT YEAR AND APPOINT CHAIRPERSONS**
- 6. WATER TESTING SCHEDULES-VICKI**
- 7. NEWSLETTER PUBLISHING SCHEDULE FOR COMING YEAR-FRED**
- 8. BOARD MEMBER REPLACEMENTS AND NOMINATING COMMITTEE**
- 9. ANNUAL PICNIC-AGENDA, FOOD, SPEAKER, WALLEYE TAGS FOR SALE**
- 10.AUGUST 18 PONTOON RIDES FOR LAND CONSERVATION COMMITTEE**
- 11.FISH CRIB INSTALLATION NEXT DATE: SEPT. 12, 8:30 AM, NORTH BOAT LANDING-WORK CREW DETAILS-FRED**
- 12.SPENDING APPROVALS: \$750 FOR OXYGEN SENSOR, \$250 FOR PIPELINE AND DOCK MATERIALS, ?\$ FOR BURYING PIPELINE/MATT MOSS.**
- 13.DONATION TO LAKE DISTRICT? OR PAYING OFF A LARGE PORTION OF AERATION LOT COST?**
- 14.ON-LINE SALES OF LAKE LOGO CLOTHING-DUANE IVES**
- 15.SET NEXT MEETING AND ADJOURN**