



Friends of Lake Eau Claire  
Annual Meeting Agenda  
August 17, 2019 at 6:30 pm at Lake Eau Claire Park

1. Meeting called to order by President Lori Bechtel at 6:40 pm. Present: Lori Bechtel, Dean Boehne, Al, Hendricks, Fred Poss, Dan Marcheske, Dale Zank, Pam Hanson, Duane Ives, Cathy Lea, Amy Quella, Marc Christopher, and Phil Kalscheur. Guest: Marlo Orth.
2. Welcome Current/New Board Members:
  - a. Dan Marcheske - Renewed
  - b. Nate Smith - New
  - c. Tad Ries – New
  - d. Joe Vydrzal – New
  - e. Angel Zimmerman – New
  - f. Todd Hanson – New
  - g. Al Weisenbeck - New
3. Election of Officers:

Lori led the election of officers' discussion and reminded board members that there is a requirement for a minimum of 50% attendance for all members or they jeopardize their position. No other nominees were presented all were unanimously voted in.

  - a. Lori Bechtel – President
  - b. Duane Ives – Vice President
  - c. Pam Hanson – Treasurer
  - d. Nate Smith – Secretary
4. Lori led a discussion in the need to update the Lake Association Plan and the need to hire someone to assist. She offered to work with Marlo Orth to facilitate options.
5. It was suggested that high water signs be posted to warn boaters of the need for no wake. Lori will look into options and bring to the next meeting.
6. The newsletter will remind people to volunteer for the upcoming fish crib installation led by Fred Poss.
7. Next meeting schedule for Saturday, September 7<sup>th</sup> at the Firehouse in Augusta.
8. Lori moved to adjourn the meeting. Adjourned at 7:00 pm.

Submitted by Pam Hanson, Secretary