

Lake Eau Claire Association, Inc.

Board Meeting Agenda

July 1, 2020 at 5:00 pm, Zoom Virtual Meeting,

1. Call to Order– Lori Bechtel
2. Review of previous minutes dated May 13, 2020
3. Treasurer’s report (Pam Hanson)
4. Public Comment (3 Minutes)
5. Lake District update (Mike Lea)
 - a. Grant application
 - b. Annual meeting
 - c. Other
6. Lake Management Plan Update approved by DNR
7. Fireworks – need 1 more volunteer with pontoon
8. Old pontoon sale approval
9. Online Fundraiser discussion – (Joe Vydrazil)
10. Fish crib work
11. COVID 19 – fundraising effects:
 - a. Sponsor update
 - b. 2020 calendar raffle final numbers
 - c. Corn Hole tournament – any update?
 - d. Golf outing
 - e. Gun raffles in progress
12. Annual Meeting – (Pam, Cathy, Amy)
13. Website management proposal – next steps – on hold?
14. Other business:
 - a. Next meeting date –
 - b. Other
15. Adjournment