Lake Eau Claire Association, Inc.

Board Meeting Agenda

May 13, 2017 at 9:00 am, Judy’s 360

1. Call to Order
2. Review of previous minutes dated March 18th
3. Treasurer’s report (Dean)
4. Public Comment (3 Minutes)
5. Small creek dredging update (Fred)
6. Deposit site update (Marlo)
7. Lake District report/update (Marlo)
8. Fish cribs (Fred/Dale)
9. June fundraiser update (Committee reps)
10. Insurance and/or rain coverage (Al)
11. Food
12. Volunteers
13. Raffle ticket sales & future selling dates
14. Other
15. Shore planting (Vicki)
16. Clothing Sale Summary (Duane)
17. Other business:
18. Grant research - volunteer
19. Newsletter articles (due by May 26th, send June 1st)
20. Annual meeting/picnic
21. Nominating committee for upcoming open positions
22. Golf outing
23. Aeration start date
24. Gun raffle update
25. Other
26. Adjournment