



# Board Meeting Agenda

Saturday, January 20th, 2024

Camp Delton Club Lodge

- |       |                                |                               |
|-------|--------------------------------|-------------------------------|
| I.    | Call to Order                  | President, Brian Wachowiacz   |
| II.   | Roll Call                      | Secretary, Tammy Pfannerstill |
| III.  | Minutes from September meeting | Secretary, Tammy Pfannerstill |
| IV.   | Treasurer's Report             | Treasurer, Audra Arndt        |
| V.    | Correspondence                 | Vice President, Joe Gambino   |
| VI.   | Directors Reports              |                               |
|       | Personnel                      | Corey Holland                 |
|       | Insurance and By-Laws          | Sue Whitaker                  |
|       | Buildings and Grounds          | Roland Eisch                  |
|       | Membership                     | Heidi Helm                    |
|       | Activities                     | Jen Edgeworth                 |
|       | Office Manager                 | Carol Rochester               |
|       | Grounds Manager                | Vince                         |
| VII.  | New Business                   |                               |
|       | A. 2024 Employee Contracts     | Corey                         |
| VIII. | Audience to member:            |                               |

**NEXT MEETING: March 16, 2024 @ 10:00 a.m.**

**THIS AGENDA IS SUBJECT TO REVISION**

Join Zoom Meeting

<https://us02web.zoom.us/j/86592317281?pwd=MFBERjByc1hNdkQyV2pTdEFnTmUzQT09>