Annual Meeting Agenda

Saturday, July 18, 2026
9:00am
Camp Delton Club Lodge

I.	**Call to Order**	**Vice President, Eddie Mallonen**
II.	**Minutes, 2025 meeting**	**Secretary, Rich Marshall**
III.	**Presidents statement**	**President, Brian Wachowiacz**
IV.	**Treasurer's Report**	**Treasurer, Audra Arndt**
V.	**Correspondence**	**Vice President, Eddie Mallonen**

VI. New business/Proposed Motions

VII. A. Patrick/Holland, Site 002, Motion to fund activities account.
VIII. B. Holland, Site 087, Motion to post sales internally before externally.
IX. C. Lucht, Site 431, Motion to propose monthly report from Traffic Committee.
X. D. Ceranowski, Site 557, Motion concerning repeat motions or referendums.

IX.	**Other business**	**Members**

THIS AGENDA IS SUBJECT TO REVISION

Note: The camp rules provide that the annual meeting will not be available to attend via online or other video/audio means at this time.

Quorum required is 33 sites represented to vote at the time of any motion presented. Motions stated on the agenda require majority vote to approve. Any motion not presented on the agenda in advance requires a two-thirds vote to approve.

Motions for 2026 Annual Meeting

Activity Fund Account

Motion:

I move that a separate Activity Fund account be maintained for all Activity Fund monies; that the annual starting allocation for the Activity Fund remain at $2,000 or above each fiscal year; that all funds generated from club-sponsored activities and events be deposited back into the Activity Fund for use toward future club activities and events; and that, if the remaining balance in the Activity Fund at the end of the fiscal year is below $2,000, the difference be replenished and included in the following year's budget allocation. All expenditures shall remain subject to established Board approval and financial procedures.

Reason/Purpose:

To provide consistent funding for club activities, encourage fundraising efforts, and ensure that money raised by activities continues to directly benefit future member events and programs.

Post Sales Internally Before Externally

I would like loyalty to the campers for trailer sales. A few days notice to Camp Delton members before it hits the marketplace..

Repeat Motions or Referendums

I would like to make a motion that when the same topic is brought up either as a motion or on a referendum more than 2 times and FAILS, that particular motion or referendum may not be brought up again for a period of 3 years.

Propose Monthly Report from the Traffic Committee

Motion to update the Rules and Regulations related to traffic enforcement to include the following:

In order to ensure full transparency, provide consistency in operations, eliminate the potential for preferential treatment, and ensure accountability to membership, the Traffic Committee will publish a report by the 5th day of each month listing all of the information gathered about traffic incidents during the prior month. The report should be linked to the website (similar to the meeting notices and minutes) and be available for any interested member to view.

The report should include the following information at a minimum:

- Person reporting the incident
- Date and time of the incident
- Type of vehicle (car, truck, golf cart, moped, scooter, bicycle, etc.)
- License plate number (if available)
- Site Number (if available)
- Category (member, guest, outside delivery, outside contractor, unspecified)
- Location of incident
- Type of incident (speeding, running stop sign, missing tag, other-describe)
- How incident was identified (recorded speed, witnessed)

- Date reported to board
- Action Taken
- Reason for Action (if dismissed)

In the event a report is not published by the end of the 5th day, all reported violations for the month prior will be dismissed and any fines collected will be returned.