



Board Meeting Agenda

Saturday, May 18th, 2019
Camp Delton Club Lodge

Agenda

- | | | |
|-------|--|-------------------------------|
| I. | Call to Order | President, Bob Glaman |
| II. | Roll Call | Secretary, Cheryl Sorenson |
| III. | Minutes from the Nov. Meeting | Secretary, Cheryl Sorenson |
| IV. | Treasurer's Report | Treasurer, Eddie Mallonen |
| V. | Correspondence | Vice President, Rich Marshall |
| VI. | Directors Reports | |
| | Personnel | Julie Disterhaft |
| | Insurance and By-Laws | Lindsay Wikel |
| | By-Laws committee Report | Lindsay Wikel |
| | Buildings and Grounds | Roland Eisch |
| | Membership | Wayne Metz |
| | Activities | Sue Whitaker |
| | Capital Improvements | Tim Moore |
| | Office Coordinator | Samantha Lehman |
| | Grounds Manager | Vince Klitzman |
| | Camp Host | Debbie Maust |
| VII. | Old Business/Updates | |
| | A. Lodge Remodel | Tim Moore |
| | B. Water Drainage Issues in Wilderness | Eddie/Vince |
| VIII. | New Business | |
| | A. Nominations/Elections | Bob |
| | B. Complaints & Forms | Wayne |
| | C. Facebook | Sue |
| | D. Expulsions/Late Fees | Eddie |
| VIII. | #556 – Water Issue: Christine Ceranowski | |
| IX. | Audience to Members | |

NEXT MEETING: June , 2019 @ 9:00 a.m.

THIS AGENDA IS SUBJECT TO REVISION