Board Meeting Agenda

Saturday, June 15th, 2024
Camp Delton Club Lodge

I.	**Call to Order**	**President, Brian Wachowiacz**
II.	**Roll Call**	**Secretary, Tammy Pfannerstill**
III.	**Minutes from March 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	**Seth**

VII. Old Business/Updates

A.	**Tower agreement**	**Brian**
B.	**Board Election Update**	**Brian**

VIII. New Business

A.	**Lodge Handicap Ramp Replacement**	**Roland**
B.	**Pool Hours Motion**	**Sue**
C.	**Annual meeting motions: Due 7/12**	**Brian**

IX. Audience to member:

X. Board to convene in closed session to discuss expulsion for nonpayment of dues (9).

NEXT MEETING: July 20, 2024 @ 9:00 a.m.

THIS AGENDA IS SUBJECT TO REVISION

Join Zoom Meeting

https://us02web.zoom.us/j/88586807400?pwd=UFkvb2RYcVJoQTdScmZZVFI5TlE5Zz09