



## Board Meeting Agenda

Saturday, May 21, 2022

10:00am

Camp Delton Club Lodge

- |       |  |                                 |
|-------|--|---------------------------------|
| I.    | Call to Order                                      | President, Eddie Mallonen       |
| II.   | Roll Call  | Secretary, Rich Marshall        |
| III.  | Minutes from March meeting                         | Secretary, Rich Marshall        |
| IV.   | Treasurer's Report                                 | Treasurer, Audra Arndt          |
| V.    | Correspondence                                     | Vice President, Brian Wachowicz |
| VI.   | Directors Reports                                  |                                 |
|       | Personnel  | Corey Holland                   |
|       | Insurance and By-Laws                              | Sue Whitaker                    |
|       | Buildings and Grounds                              | Roland Eisch                    |
|       | Membership   | Heidi Helm                      |
|       | Activities   | Tammy Pfannerstill              |
|       | Office Manager                                     | Carol Rochester                 |
|       | Grounds Manager                                    | Vince                           |
| VII.  | Old Business/Updates                               |                                 |
|       | A. Progress Report Dells Restroom/Laundry facility | Audra/Vince                     |
| VIII. | New Business                                       |                                 |
|       | A. Waterfront Committee                            | Greg Van Tassell, Site 539      |
|       | B. Kiddie Pool Leak                                | Roland/Vince                    |
| IX.   | Audience to members                                |                                 |

**NEXT MEETING: June 18 @ 9:00 a.m.**

**THIS AGENDA IS SUBJECT TO REVISION**

Join Zoom Meeting

<https://us02web.zoom.us/j/84370528808?pwd=m9qa7n5IOKVOeR1S3lPrtDBn2suEW.1>

Meeting ID: 843 7052 8808

Passcode: 980184