Board Meeting Agenda

Saturday, August 16, 2025
Camp Delton Club Lodge

I.	**Call to Order**	**President, Brian Wachowiacz**
II.	**Roll Call**	**Secretary, Rich Marshall**
III.	**Minutes from June meeting**	**Secretary, Rich Marshall**
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 Supervisor	**Darren Miller**
VII.	**New Business**	
	A. Steps and landscaping around lodge	**Roland**
VIII.	**Audience to Members:**	

NEXT MEETING: September 20, 2025 @ 9:00 a.m.

THIS AGENDA IS SUBJECT TO REVISION

Join Zoom Meeting

https://us02web.zoom.us/j/84179753366?pwd=tdUAkVbdkYFS2Nk4kJg5unDrgarMRb.1