REVISED

Board Meeting Agenda

Saturday, August 17, 2024
Camp Delton Club Lodge

I.	**Call to Order**	**President, Brian Wachowiacz**
II.	**Roll Call**	**Secretary, Tammy Pfannerstill**
III.	**Minutes from June 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**
VIII.	**New Business**	
	A. Pump Replacement	**Roland**
	B. Interstate Construction	**Sue**
	C. Board Positions	**Brian**
	IX. Audience to member:	

NEXT MEETING: September 21, 2024 @ 9:00 .m.

THIS AGENDA IS SUBJECT TO REVISION

Join Zoom Meeting

https://us02web.zoom.us/j/86491229326?pwd=0jaESn19v1OdCaofjGaTMIJFdnnbSr.1