Board Meeting Agenda

Saturday, June 20, 2026
Camp Delton Club Lodge

I.	Call to Order	President, Brian Wachowiacz
II.	Roll Call	Secretary, Rich Marshall
III.	Minutes from May 16, 2026 meeting	Secretary, Rich Marshall
IV.	Treasurer's Report	Treasurer, Audra Arndt
V.	Correspondence	Vice President, Eddie Mallonen
VI.	Directors Reports	
	Personnel	Julie Disterhaft
	Insurance and By-Laws	Sue Whitaker
	Buildings and Grounds	Corey Holland
	Membership	Heidi Helm
	Activities	Jen Edgeworth
	Office Manager	Carol Rochester
	Grounds Manager	Darren Miller
VII.	Old Business	
VIII.	New Business	
A.	Traffic Committee	Eddie
B.	Rules & Regulations Motion	Julie
C.	Annual Membership Meeting Update	Brian
D.	Expulsion List for non-payment	Audra
IX.	Audience to Members:	

NEXT MEETING: ANNUAL MEETING July 18, 2026 @ 9:00 a.m.

THIS AGENDA IS SUBJECT TO REVISION

Join Zoom Meeting

https://us02web.zoom.us/j/84832953858?pwd=hhu7jbebmZVK6btttYm6U9cCYxrxm9.1