



Board Meeting Agenda

Saturday, June 18, 2022

9:00am

Camp Delton Club Lodge

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| I. | Call to Order | President, Eddie Mallonen |
| II. | Roll Call | Secretary, Rich Marshall |
| III. | Minutes from May meeting | Secretary, Rich Marshall |
| IV. | Treasurer's Report | Treasurer, Audra Arndt |
| V. | Correspondence | Vice President, Brian Wachowiacz |
| 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 |
| | B. Kiddie Pool Leak Update | Roland/Vince |
| | C. Waterfront Committee/Boat Storage Update | Greg Van Tassell, Site 539 |
| | D. Timeclock/WiFi for workshop | Corey |
| | E. Water Drainage Issues | Eddie |
| VII. | New Business | |
| | A. Motion to Expel Unpaid Memberships | Sue |
| | B. Removal of Canoes/Kayaks from Unpaid Rental Spaces | Eddie/Carol |
| | C. Watercraft Storage Rules Review | Sue |
| | D. Vote to approve funds for Dells Bathroom architectural drawings | Audra |
| | E. Motion/s to Create Additional Reserve Funds | Audra |
| | F. Member Site Clean-up | Sue |
| | G. 2022 Board Election Update | Eddie |
| IX. | Audience to members | |

NEXT MEETING: July 16th @ 9:00 a.m.

THIS AGENDA IS SUBJECT TO REVISION

Join Zoom Meeting: <https://us02web.zoom.us/j/82475551587?pwd=Zy9PbIRMdMNSNkxQamRIL0pkdzVodz09>

Meeting ID: 824 7555 1587

Passcode: 559955