Board Meeting Agenda

Saturday, June 21, 2025
Camp Delton Club Lodge

I.	**Call to Order**	**President, Brian Wachowiacz**
II.	**Roll Call**	**Secretary, Rich Marshall**
III.	**Minutes from May**	**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. Annual Meeting Motions due July 11, 2025

VIII. Old Business

A.	**Election Update**	**Brian**
B.	**Handicap Ramp Update**	**Roland**

IX. Audience to Members:

Board to convene in closed session to discuss expulsion proceedings.

NEXT MEETING: July 19, 2025 @ 9:00 a.m.

Annual Membership Meeting

THIS AGENDA IS SUBJECT TO REVISION

Join Zoom Meeting

https://us02web.zoom.us/j/85904407226?pwd=3fgNJg0hSwvQcTTwoWfFhr238MzGWW.1