



Board Meeting Agenda

Saturday, March 19, 2022

10:00am

Camp Delton Club Lodge

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| I. | Call to Order | President, Eddie Mallonen |
| II. | Roll Call | Secretary, Rich Marshall |
| III. | Minutes from January meeting | Secretary, Rich Marshall |
| IV. | Treasurer's Report | Treasurer, Audra Arndt |
| V. | Correspondence | Vice President, Brian Wachowicz |
| 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/Vince |
| | B. Purchase of a truck to replace the Chevy pickup | Audra/Roland/Vince |
| VIII. | New Business | |
| IX. | Audience to members | |

NEXT MEETING: May 21 @ 9:00 a.m.

THIS AGENDA IS SUBJECT TO REVISION

Join Zoom Meeting

<https://us02web.zoom.us/j/83128417017?pwd=bnFOeGNSb3Y4b1VJUTlJUEhhdDZWQT09>

Meeting ID: 831 2841 7017

Passcode: 243923