Board Meeting Agenda

Saturday, May 18th, 2024
Camp Delton Club Lodge

I.	**Call to Order**	**President, Brian Wachowiacz**
II.	**Roll Call**	**Secretary, Tammy Pfannerstill**
III.	**Minutes from March 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	**Vince**
VII.	**Old Business/Updates**	
	A. Tower agreement	**Brian**
VIII.	**New Business**	
	A. Lodge Handicap Ramp Replacement	**Roland**
	B. Pool Hours Motion	**Sue**
	C. Board Election Dates	**Brian**
IX.	**Audience to member:**	

NEXT MEETING: June 15, 2024 @ 9:00 a.m.

THIS AGENDA IS SUBJECT TO REVISION

Join Zoom Meeting

https://us02web.zoom.us/j/87576362534?pwd=aUFIZ2VHOVc1SDloTkJUWWUwdysxdz09