

Lake Eau Claire Association, Inc.

Board Meeting Agenda

May 13, 2020 at 7:00 pm, Zoom Virtual Meeting,

1. Call to Order– Lori Bechtel
2. Review of previous minutes dated January 11, 2020
3. Treasurer’s report (Pam Hanson)
4. Public Comment (3 Minutes)
5. Lake District update (Mike Lea)
 - a. Grant applications
 - b. Other
6. Lake Management Plan Update – ready to publish via Facebook
7. Fish crib current state – (Fred Poss)
8. COVID 19 – fundraising effects:
 - a. 2020 calendar raffle
 - b. Corn Hole tournament
 - c. Sponsor solicitation
 - d. Golf outing
 - e. Gun raffles
9. Fireworks
10. Website management proposal – next steps – on hold?
11. Other business:
 - a. Lake Leaders conference – delayed
 - b. Next newsletter ASAP – need articles
 - c. Next meeting date – TBD
 - d. Other
12. Adjournment