

Lake Eau Claire Association, Inc
Board of Director Meeting Minutes
August 14, 2021 at 6:36pm, Lake Eau Claire Clubhouse

1. Meeting called to order at 6:36pm by President Lori Bechtel. Present: Lori Bechtel, Duane Ives, Cathy Lea, Nathan Smith, Joe Vydrzal, Al Hendricks, Pam Hanson, Todd Hanson, Al Weisenbeck, Tad Ries, Fred Poss and Jody Shong. Not in attendance were: Dan Marcheske, Dale Zank, and Angel Zimmerman.
2. Lori welcomed new board member: Jody Shong
3. Election of Officers: President, Vice President, Treasurer, and Secretary
A motion was made by Al Hendricks for all current board officers to retain their positions and continue. The motion was seconded by Tad Ries. Vote unanimous, motion approved.
4. A. Duane Ives introduced a motion to compensate Dawn Werlein for audit services rendered. The motion received a second from Tad Ries. Vote was unanimous, motion was approved.
B. Next year's fireworks check must be paid by the Lion's Club to the fireworks shooter for insurance purposes.
5. Next meeting is scheduled for September 14, 2021 at 6pm via Zoom Meeting
6. President Lori Bechtel moved to adjourn the meeting. Meeting adjourned at 6:45pm.

Submitted by Nathan Smith, Secretary