

Lake Eau Claire Association, Inc.

Board Meeting Agenda - Tentative

July 26, 2021 at 5:30 pm, Zoom Virtual Meeting,

1. Call to Order– Lori Bechtel
2. Review of previous minutes dated June 7, 2021
3. Treasurer’s report (Joe Vydrzal)
4. Public Comment (3 Minutes)
5. Lake District update (Mike Lea)
  - a. Bank stabilization status/bid
  - b. Covid funding request
  - c. Other
6. Life jacket project update
7. Annual picnic
  - a. Planning update - Angel
  - b. Board members
  - c. Audit
  - d. Local community donation?
8. Fish crib install discussion
9. Fundraising:
  - a. Calendar raffle status
  - b. Golf outing recap
  - c. Fundraiser at Mike’s Buckhorn – cornhole tournament/date
  - d. Other suggestions?? – Large raffle like Thorp Lion’s Club
10. Other business:
  - a. Website management/revision – contract signed
  - b. County Park sign status
  - c. Augusta night out – August 3<sup>rd</sup>
  - d. Eau Claire budget meeting in Augusta – August 4<sup>th</sup> at 6:30 pm
  - e. Postcards at boat landings or walk around lake – need volunteers
  - f. Holiday party discussion (mailing had date in it)
  - g. Newsletter articles
  - h. Other
  - i. Next meeting date
11. Adjournment