

Lake Eau Claire Association, Inc.

Board Meeting Agenda

March 15, 2021 at 6:00 pm, Zoom Virtual Meeting,

1. Call to Order– Lori Bechtel
2. Review of previous minutes dated September 15, 2020
3. Review of previous minutes dated October 29, 2020
4. Treasurer’s report (Joe Vydral)
5. Public Comment (3 Minutes)
6. Wildlands High School river project presentation (Kennedy Schroeder)
7. Lake District update (Mike Lea)
 - a. Muskrat cleanout in front of cottages – official vote for minutes to approve the \$14,000 in matching funds
 - b. Bank stabilization project – board previously approved up to \$6k for engineering work.
8. Historical site signage (Dale)
9. Life jacket project update
10. Bridge Creek candidate forum
11. Small creek 2020 dredging completion (Fred)
12. Ice Fishing contests held in 2021
13. Pontoon title and insurance changes (Lori)
14. Membership chair/committee
15. Fundraising:
 - a. Calendar raffle in progress
 - b. Golf membership raffle in progress (Duane)
 - c. Gun raffle
 - d. Sponsor – need to start soliciting
 - e. Golf outing – July 17th
 - f. Suggestion – next winter candlelight/ski/snowshoe event (Cathy)
16. Other business:
 - a. Fireworks update/official approval of budget for minutes
 - b. Newsletter articles needed by Thursday
 - c. Litter situation
 - d. Next meeting date
 - e. Other
17. Adjournment