

Lake Eau Claire Association, Inc. Board Meeting

Agenda

January 14, 2017 at 9:00 am, Augusta Fire Station

1. Call to Order
2. Review of previous minutes dated October 22<sup>nd</sup>
3. Treasurer's report (Dean Boehne)
4. Public Comment (3 Minutes)
5. Lake Eau Claire Planning Team Update/Funding (Fred Poss)
6. Lake District report/update (Marlo Orth)
7. Ice Fisheree Fundraising Opportunity (Dale Zank)
8. Bylaw revision discussion (Lori)
9. Member Planet renewal & membership import (Duane Ives)
10. 2017 Sponsorships (Duane Ives)
11. Committees and Chair assignments (Lori)
12. Giving Tuesday Update (Duane Ives)
13. Other business:
  - a. Holiday party
  - b. Newsletter articles
  - c. Red Frog Events – fundraising
  - d. Raffle tickets
  - e. Fireworks
14. Adjournment