

LECA AGENDA FOR OCTOBER 31, 2015, BOARD MEETING

TIME: 9 AM TO NOON

PLACE: BRIDGE CREEK TOWN HALL

1. CALL TO ORDER
2. ROLL CALL - EXCUSED: VICKI REED, DALE ZANK
3. REVIEW AND APPROVAL OF PREVIOUS MINUTES
4. TREASURER'S REPORT
 - A. CURRENT FINANCES
 - B. DISCUSSION OF PAYMENTS AND TAXES FOR AERATION LOT
5. PUBLIC INPUT - 3 MINUTES PER ROBERT'S RULES
6. TRIATHLON SUMMARY - VICKI REED PRINTED REPORT. FRED POSS DISCUSSION
7. INTERNET SALES, FACEBOOK, CONTRACT WITH PROVIDER, MEMBERSHIP DRIVE, AD COLLECTIONS - DUANE IVES
8. GOLF REPORT - DUANE IVES AND FRED POSS
9. AERATION SYSTEM, WALLEYE STUDY, \$1,000 GRANT - ROD ZIKA
10. AUGUST SURVEY - FRED POSS
11. LAKE ALTOONA NEWS - ROD ZIKA AND FRED POSS
12. CHRISTMAS PARTY CHANGES? - LORI BECHTEL
13. NEXT NEWSLETTER ARTICLES - DEADLINE OF NOV. 10: ROD ZIKA ON AERATION, WALLEYE STUDY, \$1,000 GRANT; DUANE IVES ON GOLF TOURNAMENT, INTERNET EXPANSION; ROBIN WALSH ON TREE FALLS; MARLO ORTH ON LAKE DISTRICT NEWS; KRISTIN CHARLTON ON ENVIRONMENT, OTHER?
14. SET NEXT MEETING DATE - CHRISTMAS PARTY
15. ADJOURNMENT