

Lake Eau Claire Association, Inc.

Board Meeting Agenda

April 28, 2018 at 9:00 am, Augusta Fire House

1. Call to Order
2. Review of previous minutes dated March 3<sup>rd</sup>
3. Treasurer's report (Dean)
4. Public Comment (3 Minutes)
5. Lake District update (Marlo)
  - a. Land purchase update
  - b. Partnership between District & Assoc for upcoming annual mtg
6. Hay Creek dredging (Fred)
7. Grant committee update
8. Membership drive discussion - volunteer
9. 2018 Sponsor program (Duane)
10. Triathlon & Picnic update
11. Fish Crib installation & manual (Fred)
12. Annual picnic/meeting
  - a. Board positions up for election (nomination committee)
  - b. Volunteer to organize
13. Other business:
  - a. Political action – EC County & Bridge Creek Town Board
  - b. Road cleanup (SD, ND, NL)
  - c. Gun raffle
  - d. Golf date set
  - e. Possible ramp donation at Bedstead
  - f. Next newsletter - Articles (due by May 6)
    - a. Real Estate page
    - b. Article ideas
  - g. Other
14. Adjournment