

Lake Eau Claire Association, Inc.

Board Meeting Agenda

January 13, 2018 at 9:00 am, Augusta Fire House

1. Call to Order
2. Review of previous minutes dated October 7th
3. Treasurer's report (Dean)
4. Public Comment (3 Minutes)
5. Lake District update (Marlo)
6. Northside creek dredging (Fred)
7. Grant committee formation
8. Gun raffle – end of year results (Lori)
9. Ice Fisheree volunteers (Dale)
10. Wisconsin lakes membership (Dean)
11. 2018 Sponsor program (Duane)
12. Other business:
 - a. Holiday thank you's sent
 - b. Next newsletter - Articles (due by January 27)
 - a. Real Estate page
 - b. Article ideas
 - c. Annual meeting reservation/committee chair
 - d. 2018 Budget
 - e. Holiday Party update
 - f. Set fireworks date
 - g. Amazon Smile
 - h. Other
13. Adjournment