



## Lake Eau Claire Association Meeting Minutes

**Saturday, August 18, 2018**

1. The Meeting was called to Order by President Lori Bechtel at 7:00 P.M. Present were Lori Bechtel, Dean Boehne, Duane Ives, Al Hendricks, Fred Poss, Cathy Lea, Pam Hanson, Marc Christopher, Dale Zank, Dan Marcheske, and Phil Kalscheur.
2. Election of Officers: Brief discussion on the election of officers was held. A motion was made to keep all officers the same as prior year, President – Lori Bechtel, Vice President – Duane Ives, Treasurer – Dean Boehne, and Secretary – Pam Hanson. Motion was seconded and passed.
3. Other business:
  - a. Fred Poss requested for the board to approve the sale of the donated boat & motor and funds from sale would be used to purchase a different motor for the pontoon. Suggestion made to hold on the sale & purchase until after fish crib building to determine whether second pontoon is needed long term.
  - b. Next meeting date set for Saturday, October 6, 2018.
4. Adjournment @ 7.15 pm  
Submitted by Lori Bechtel