

Lake Eau Claire Association, Inc.

Board Meeting Agenda

August 21, 2024 at 5:30 pm, Zoom Virtual Meeting

1. Call to Order– Lori Bechtel
2. Review of previous minutes dated April 9, 2024
3. Review of previous minutes dated August 17, 2024
4. Treasurer's report (Jill Weisenbeck)
 - a. Certificate of Deposit status
5. Public Comment (3 Minutes)
6. Lake District update (Mike Lea)
 - a. Muskrat discussion/approval
7. Picnic recap
8. Website management discussion – requesting approval for site upgrade
9. Fish Crib installation & budget approval – Fred Poss/Dave Claude
10. High water signs revision?
11. Are there any projects needed around lake
 - a. Any projects that we could target a donation request towards
12. Survey – should we do another survey?
13. Fundraising:
 - a. Alternative to raffles
 - b. Large fundraiser committee – add to survey
 - c. Golf Outing – new leadership volunteers
 - d. Coffee for sale/Brian Gumm – available at picnic
 - e. Corporate grant programs
14. Other business:
 - a. Membership recruitment – door to door flyers
 - b. Budget listening session – Wednesday, September 4th in Augusta
 - c. Any other new business
15. Next meeting date – TBD?
16. Adjournment