

Lake Eau Claire Association, Inc.

Board Meeting Agenda

April 8, 2025 at 5:30 pm, Zoom Virtual Meeting

1. Call to Order– Lori Bechtel
2. Review of previous minutes dated January 28, 2025
3. Treasurer’s report (Jill Weisenbeck)
 - a. Certificate of Deposit renewal in May – vote needed
4. Public Comment (3 Minutes)
5. Lake District update (Mike Lea)
6. Fireworks – need a vote/ordered same show as last year
7. Projects/Events:
 - a. Ice Fisheree & volunteers - recap
 - b. Winter gathering (Cathy) - recap
 - c. Membership committee with leader – (Jill/Heidi)
 - d. Website status & volunteer to finalize project
 - e. Summer picnic
 - f. Social media – (Duane/Lori/at least one more volunteer)
 - g. Newsletter -
8. Fundraising:
 - a. Golf Outing – (Jason/Josh) – request for a golf committee
 - b. 2025 Sponsor recruitment kicked off
 - c. Fundraiser committee -
9. Other business:
 - a. Importance of board member attendance
 - b. Any other new business
10. Next meeting date
11. Adjournment