

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. Roadside cleanup volunteers
 - d. Fish crib project approval (June 28th next date)
 - e. Membership committee with leader – (Jill/Heidi)
 - Membership mailing
 - Membership walkaround coordination
 - f. Website status & volunteer to finalize project
 - g. Summer picnic - committee
 - h. Social media – (Duane/Lori/at least one more volunteer)
 - i. Newsletter assistant -
8. Fundraising:
 - a. Calendars – has everyone picked up?
 - b. Golf Outing – (Jason/Josh) – request for a golf committee
 - c. 2025 Sponsor recruitment kicked off
 - d. Fundraiser committee/leader -
9. Other business:
10. Next meeting date
11. Adjournment