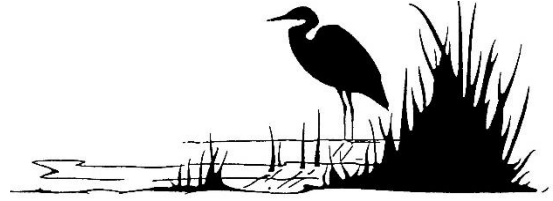


**LAKE ELBO CLUB, INC.**  
BOARD OF DIRECTORS MEETING  
Thursday Oct 6th, 2022



**CALL TO ORDER**

- Business Meeting @ 6:30 pm

**SECRETARY ROLL CALL & MINUTES** – Jim Lund

**TREASURER'S REPORT** – Brent McKeeman

**WELCOME & ADDRESS ANY GUESTS**

**OLD BUSINESS:**

Committee Report Outs (Equipment, Dam Inspection, Dirt and Tree Piles)  
Insurance- Umbrella/ Work Comp Coverage  
New Projects- Clubhouse- Covered Patio Area  
Fall Events- Halloween Party (Oct 29<sup>th</sup>), Turkey Shoot (Nov 18<sup>th</sup>),  
Holiday Breakfast (Date?), 75<sup>th</sup> Year Celebration (July 2023)

**NEW BUSINESS:**

New Membership Application- Cory and Julie Gilmore  
Workday- Sat Oct 15<sup>th</sup> (Trees, School Bus Stop, Roads, and Rock, ETC?)

**OTHER BUSINESS:**

**NEXT MEETING:** *\*Thursday, Nov 10<sup>th</sup> 2022 (Date changed from normal schedule)*

**MOTION TO ADJOURN**