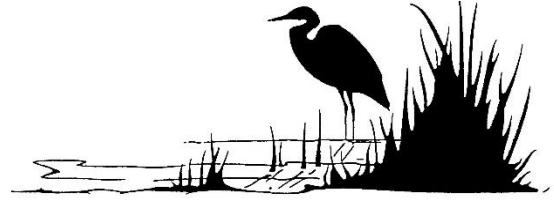


LAKE ELBO CLUB, INC.
BOARD OF DIRECTORS MEETING
Tuesday Dec 5, 2023



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:

- Turkey Shoot- Nov 17th
- WTC Update
- Equipment update (Trucks)

NEW BUSINESS:

- **2024 Membership Dues- Vote**
- Holiday Breakfast- Sat Dec 16th
- Annual Meeting- Sun Jan 14th

OTHER BUSINESS:

- Clubhouse Shelter House Fundraising and Construction Update
 - Current Fund Balance
 - Construction Update
 - Fundraisers
 - Donations/Matching Funds
 - Membership Dues Raffle
 - Additional Activities

NEXT MEETING: Tuesday- Jan 2, 2024 @ 6:30pm

ANNUAL MEETING: Sunday- Jan 14, 2024 @ 1:00pm

MOTION TO ADJOURN