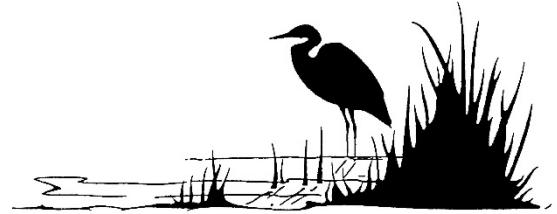


LAKE ELBO CLUB, INC.

BOARD OF DIRECTORS MEETING

Tuesday, December 5th, 2023



In attendance:

Randy Laue, Vice President
Brent McKeeman, Treasurer
Jim Lund, Secretary
RJ Whitlock

Not in attendance:

Dave Spunaugle, President
Lori Moses, Secretary
Karen Van Vleet
Mark Yearly

Guests in attendance -

Chad and Anna Hoepner, Bob Snyder, Zach Bottenberg

CALL TO ORDER

- Business Meeting @ 6:30 pm

MINUTES – Jim Lund read minutes from November 2023 meeting prepared by Secretary – Lori Moses

Randy Laue asked for a Motioned to approve the minutes as read
Brent McKeeman made the motion, RJ Whitlock 2nd

Brent McKeeman gave the treasurer's report.

Randy Laue asked for a motion to file Treasures Report for audit
Jim Lund motioned, 2nd by RJ Whitlock

Randy Laue - WELCOME & ADDRESS GUESTS

Bob Snyder addressed board with concerns the vehicles were being operated in the Spilway area. Bob attempted to speak with one member – Franky Force.

Discussion occurred and the board agreed to send the Forces a letter addressing the issue.

Randy Laue asked for a motion on writing the letter.

Brent McKeeman made a motion, RJ Whitlock 2nd

OLD BUSINESS:

Turkey Shoot

As usual – Event was a success.

Net from the fundraiser was \$895.00, \$628.00 from Turkey shoot – balance from 50/50 raffle.

WTC- Progress has started

- They may be placing a temporary pile a of dirt and/or rock below the dam and/or by the shed
- They may also have some equipment trailers parked in the same areas.
- They expect to be done within about 60 days.
- They are going to help us bore electrical into the clubhouse at the same time they do the fiber (at no charge).

Equipment Update

All equipment is back at the lake

NEW BUSINESS:

Membership Dues

Brent McKeeman made a motion to keep dues and assements at current level.

Jim 2nd – Motion Carried

Holiday Breakfast – December 16th

Discussion occurred

Randy will be the lead board member.

Start time will be 10am – Everyone will bring something to eat

Brent McKeeman will let Ammanda McKeeman know of times

Christmas Tree Decoration will occur on December 9th.

Annual Meeting – January 14th 1pm

Other Business

Club House Expansion – Shelter Fundraiser

- nothing new to report, we do have both Riley Construction and D & R Construction working up bids and we should have those by our Jan Meeting.
- Several groups are working on fundraisers
 - Current balance is at \$6400.00

MOTION TO ADJOURN Brent McKeeman, RJ Whitlock seconded

Meeting ended at 7:10pm

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