

# **LAKE ELBO CLUB, INC.**

## **BOARD OF DIRECTORS MEETING**

Tuesday, January 13, 2026



### **CALL TO ORDER**

- **Business Meeting @ 6:30 pm**

### **SECRETARY ROLL CALL & MINUTES – Lori Moses**

### **TREASURER'S REPORT – Brent McKeeman**

### **WELCOME & ADDRESS ANY GUESTS**

### **OLD BUSINESS:**

- Caretaker's House
- Status of Repayment to Ourselves

### **NEW BUSINESS:**

- New Member Application
- Guests from Blue Rapids – Dredge
- Dean Van Vleet – Use of Millings
- Annual Meeting Finalization
  - Verify Board members willing to re-run/identify potential nominees
  - 2025 Accomplishments
  - 2026 Projects survey

### **NEXT MEETING:**

### **MOTION TO ADJOURN**