

MEETING OF THE LAKE LUCERNE ADVANCEMENT ASSOCIATION
MEMBERSHIP MEETING
June 15, 2024 – 9:00 A.M.
LLAA Clubhouse

1. Call to order at 9:00 a.m.
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from the May 18th, 2024, Board Meeting – Jenny Criel
5. Presidents Welcome – Mark Orlovsky
6. Treasurers Report – Sally Hickman
7. Membership Committee – Jenny Criel
8. Community Support – Jenny Criel
 - A. Fun Run Details
9. Fun Days – Mark Orlovsky
 - A. Format/Organization
 - B. Raffle Tickets
 - C. Auction
 - D. Volunteers
10. Clean Boat Clean Waters – Jim Wiesner
 - A. Volunteer Sign Up – Patty Orlovsky
11. Ecology Committee Update – Jim Zach
12. Building and Grounds – Jack Kloss
13. Un-Finished Business
 - A. Building Rental & Costs – Mark Orlovsky
 - B. 501c3 – Mark Orlovsky & Sally Hickman
 - C. Apparel – Mary VanGrunsven
 - D. Golf Outing – Mark Blazich
 - E. Donation from Sokaogon – How the Funds Will Be Used – Mark Orlovsky
 - F. Lake Management Plan – Jim Zach
 - G. Election Process For 2024 – Mark Orlovsky
14. New Business
15. Nominations for Officers and Board of Directors
 - A. Board Positions 2
 - B. Treasurer
 - C. Vice - President
16. Adjournment by 10 a.m.
17. Speaker – Chad Mullis – Deputy Sheriff/Recreational Patrol