

LAKE LUCERNE ADVANCEMENT ASSOCIATION
Annual Meeting
August 31, 2024 – 9:00 A.M.
LLAA Building

1. Call to order at 9:00 a.m.
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from the June 22nd, 2024, Membership Meeting – Jenny Criel
5. Presidents Welcome – Mark Orlovsky
6. Treasurers Report – Sally Hickman
7. Approval of 2025 Budget – Sally Hickman
8. Committee Reports
 - A. Community Support – 5Kish Run – Jenny Criel
 - B. Social Committee – Fun Day – Mark Orlovsky & Jenny Criel
 - C. Clean Boats/Clean Waters – Jim Wienser & Patty Orlovsky
 - D. Ecology – Jim Zach
 - E. Building and Grounds – Jim Wienser
 - F. Apparel – Mary VanGrunsven
 - G. Golf Outing – Marc Blazich
9. Un-finished Business
 - A. 501c3 Approved – Next Steps – Mark Orlovsky & Sally Hickman
 - B. Lake Study – Next Steps – Jim Zach
10. New Business
 - A. Invasive Species – Jim Wienser & Jim Zach
 - B. Recognition
 - C. Other New Business
11. Elections
 - A. Vice President – Candidate - Jenny Criel
 - B. Treasurer – Candidate - Sally Hickman
 - C. Board of Directors – Candidates - Dano Schultz, Matt Steeno, Jim Wiesner
12. Adjournment by 10:30 AM

NOTE: We are planning to present a check to the Crandon Rescue Squad on this day. Time is unknown.

Next Meeting
Board Meeting Saturday, September 14th at Lake Lucerne Advancement Association Building