

Lake Lucerne Advancement Association
Annual Meeting
September 5, 9:00 A.M.

AGENDA

Members attending this meeting are asked to sign the “sign in sheet”.

9:00 A.M. Breakfast provided by the Lake Association with help from members bringing a dish to pass and serving. THANK YOU!

9:15 A.M. Call to Order. Pledge of Allegiance.
Welcome and introductions by President Larry Sommer/Approval of Agenda.

9:20 A.M. PROGRAM: Mark Eversman, WPS. Update on new electric and gas services.

10:00 A.M.

1. Approval of Minutes from June 6, 2015 Membership Meeting.
2. Approval of Minutes from July 25, 2015 Special Board Meeting.
3. Approval of Treasurer’s Report.
4. Approval of 2016 Budget.
5. Communications: Crandon Water Ski Club.
6. Committee Reports:
 - a. Fun Days – LexAnn Hitchcock and Jack Kloss.
 - b. Golf Outing – Patti and Mark Orlovsky.
7. Old Business: Lake Signs, Larry Sommer.
8. New Business:
 - a. Discuss and possible action of 2016 CBCW Grant.
 - b. Discuss and possible action of changing Annual Meeting Date.
 - c. Discuss and possible action of combining Meet Your Neighbor and June Membership Meeting.
 - d. Fall Newsletter – Articles to Judy Nelson by September 30, 2015.
9. Elections: The following officers and board members terms are up for election:
President – Larry Sommer
Secretary – Cheryl Hermus (not seeking re-election)
Board Member – Wayne Daul
Board Member – Sara Austin (not seeing re-election)

“Two adult members (18 or over) present and in goodstanding, per household may vote”.

Adjournment