## **Lake Lucerne Advancement Association**

## **Membership Meeting**

## June 19, 2021 9:00 A.M.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Approval of the minutes from the August 31, 2019 Annual Meeting
- 4. Introduce Boat Landing Coordinator for the Clean Boats Clean Water Program, and volunteer sign up for open dates Jim Wienser
- 5. Review of 2021 Fish Stick Project Jim Zack
- 6. Share info on "Loons and Lead" Rick Hermus
- 7. Volunteer for Fun Days Jack Kloss and LexAnn Hitchcock
- 8. Other Business.
- 9. Nominations for the Lake Lucerne Association Board of Directors.
  - a. Board Position One Jim Zach
  - b. Board Position Two Joe Heilmann
  - c. Secretary Patty Voight
  - d. President Rick Hermus
- 10. Adjournment.