

Big Eau Pleine Citizens Organization PO Box 335 • Mosinee, WI 54455-0335 www.bigeaupleine.org

## ANNUAL MEETING & PICNIC + 2017/2018 BOARD ELECTIONS

WHERE: Big Eau Pleine Park-South Shelter-#29

WHEN: June 10, 2017

TIME: 9:30 - 10:30 AM - Annual Meeting Registration

10:30 AM - Meeting (Agenda below)

11:30 AM/Noon - Picnic

## Prizes and Raffles PLEASE BRING A DISH TO PASS

Please RSVP to Lynn Patton, secretary@bigeaupleine.org, 715-693-3254 or 715-581-5677

## Annual Meeting & Picnic – June 10, 2017 Agenda

- 1. Call to Order and Welcome
- 2. Introduction of Board Candidates
- 3. Treasurer's Report
- 4. Secretary's Report
- 5. BEP Lake Management Plan roll out
- 6. Walleyes For Tomorrow projects update
- 7. Marathon County Activities update
- 8. Membership
- 9. Election

## Slate of Officers and Directors

Directors and Officers are elected for two-year terms. Their terms shall expire after the annual meeting or upon the election of new Directors, whichever occurs later. The terms of office of Vice President, Secretary and half of the at-large Directors expire in odd-numbered years. The Board of Directors presents the following slate for consideration for two year terms. Additional nominations of members present, and willing to serve, shall be taken from the floor. Only current paid up members are eligible to vote for officers. Positions up for election are as follows:

Vice President-John Kennedy Secretary-Lynn Patton
At-large Board Members: Pat Patton Ken Dorshorst 2 Vacancies