

Executive Board Meeting following the Annual General Meeting
June 2, 2018

Discussed Officer positions & approved the following:

Eric Athman - President
Kathy Anderson- Vice President
Kim Bredeson- Treasurer
Gail Pelzer- Secretary
Charles Bitzen- Director
Jim Kontz-Director
Linda Allebach-Director

On our checking account at BlackRidge Bank, Eric Athmann will replace Shirley Tschaekofske as soon as possible.

Ron Tschaekofske has agreed to store the meeting signs one more year.

Gail Pelzer will coordinate with the Brunson's to plan the potluck social for August 25th , 2018 (at 2:00) at the Brunson's home – 17970 E. Lk. Vermont Dr. N.E.

Decision to approve paying Diedrich's \$25 dues and additional \$25 for hosting the annual meeting.

Board approved for Kim Bredeson to pay our dues to Douglas Cty. Lake Association in the amount of \$228. Also to reimburse Gail Pelzer for stamps and printing costs associated with the annual meeting reminder postcards that were sent out.

Gail Pelzer will send out Thank-yous to all the businesses that donated to our mtg. Door prizes.

Meeting Adjourned.

Recorded by Gail Pelzer, Secretary