Eagle River Chain of Lakes Association, Inc Annual Membership Meeting at 10:30 AM on Sunday, July 30, 2023 at The Braywood, 4109 Braywood Ln, Eagle River, WI

PART 1: BUSINESS MEETING AGENDA

CALL TO ORDER - Chuck Berg, President (Verify Quorum of voting members)
PLEDGE OF ALLEGIANCE

INTRODUCTION OF DIRECTORS & CO-CAPTAINS - Mark Brenner, VP Operations

OVERVIEW - YEAR IN REVIEW - Chuck Berg, President

MINUTES - July 9, 2022 Annual Meeting - Teri Stecker, Secretary

KEYNOTE SPEAKERS:

James Yach, DNR Secretary's Director, Northern WI Deputy Matt Wilson, Recreation & School Resource Officer, Vilas County

2023-2025 DIRECTORS NOMINATION PROCESS - Mark Brenner, VP-Operations Director - Chuck Berg. Director - Jody Voight Cranberry Lake Captain - Michael Queoff. Duck Lake Captain - Marc Groth Lynx Lake Captain - Bill Krostue. Scattering Rice Lake Captain - Liz Rozkopf Watersmeet Lake Captain - Hugh (Skip) McCann

2023-2025 DIRECTORS - ELECTION PROCESS - Chuck Berg, President

FINANCIAL REPORT - David Cyrtmus, Treasurer and Chuck Berg, President

MEMBERSHIP REPORT & BUOY PROGRAM - Mark Brenner, VP Operations

LAKES & SHORES - Dave Mueller, AIS Coordinator & Marc Groth, Duck Lake Captain

OPEN FORUM - Chuck Berg, President

BUSINESS MEETING ADJOURNMENT

PART 2 : EDUCATIONAL PROGRAM & INTRODUCTIONS VISIT THESE TABLETOP PRESENTERS:

Bat Monitoring on the Chain - Quita Sheehan, Conservation Specialist, Vilas County Lakes & Waters Healthy Lakes Program Handouts - Vilas County Lakes & Waters Conservation Dept Boat Safety & Regulations - Dennis Schultz, US Power Squadron Public & K12 Programs - Mandy Gingerich, Operations Manager, Trees for Tomorrow Advocacy, Education & Conservation -Tom Ewing, President, Vilas County Lakes & Rivers Association ERCLA Website, Facebook and Newsletter - Kim Swisher, Kim Swisher Communications ERCLA Merchandise for Sale - Marc Groth, Lake Captain