



**2016 ANNUAL PICNIC AND SOCIAL  
SATURDAY, JULY 9, 2015  
LAKESIDE PARK – JACKSONPORT  
(TOWN HALL IF IT RAINS)**

**11:00 A.M. – SOCIAL**

**12:00 P.M. – LUNCH**

**Please bring a dish to pass serving 10 people.**

**CLAA will provide dinnerware, plates, soda, beer, coffee, water, brats, burgers, hot dogs, potato salad, beans and coleslaw.**

**Members are FREE!**

**Guest -- \$3 for adults and \$2 for children under 12.**

**See you there!**

**You can pay your dues at the picnic.**

**Check the Association website for current information on Board activities, meeting agendas and lake news.**

**[www.clarklakewi.com](http://www.clarklakewi.com)**



CLARK LAKE ADVANCEMENT ASSOCIATION  
Annual Association Meeting Agenda  
July 9, 2016 at 9:00 a.m.  
Jacksonport Town Hall, 3365 County Road V

For additional information check: [www.clarklakewi.com](http://www.clarklakewi.com)

Deviations from the agenda order shown may occur.

**Call Meeting to Order**

**Determination of the necessary quorum for the Annual Meeting**

**Approval of minutes as published: 2015 Annual meeting**

**Introduction of Board members**

**President's Remarks**

**Business Items:**

1. Financial:
  - a. Treasurer's report
  - b. Action: Approve \$5 dues increase
  - c. Action: Approve 2017 budget
2. Director elections
  - a. Presentation of Director nominees
  - b. Nominees from the floor
  - c. Action: Election
3. Presentations / Activity Updates:
  - a. Propane co-op
  - b. Broad band internet
  - c. Communications
  - d. West side boat ramp
  - e. Other organization interactions
  - f. Fish
  - g. Lake Level Variation
4. Concerns from the membership to be placed on a future agenda or referred to a Committee
5. Volunteer sign up
6. Adjourn

If you have not paid your 2016 annual dues or wish to join CLAA you can pay prior to the beginning of the meeting and be eligible to participate in CLAA activities.

**Summer picnic begins immediately after the annual meeting**