



CLARK LAKE ADVANCEMENT ASSOCIATION
Annual Association Meeting Agenda
July 14, 2018 at 9:00 a.m.
Jacksonport Town Hall, 3365 County Road V

For additional information check: www.clarklakewi.com

Call Meeting to Order

Determination of the necessary quorum for the Annual Meeting

Approval of minutes as published: 2017 Annual meeting

Introduction of Board members

President's Remarks

Business Items:

1. Financial:
 - a. Treasurer's report
 - b. Action: Discussion and Approval 2018 budget
2. Director elections
 - a. Presentation of Director nominees
 - b. Nominees from the floor
 - c. Action: Election
3. Presentations / Activity Updates:
 - a. Speaker Nick Legler (DNR Fisheries)
 - b. 2018 Survey Results
 - c. 2017- 2018 Accomplishments
 - d. 2018 - 2019 Projects/Activities and Timetables
4. Concerns/Comments from the membership to be placed on a future agenda or referred to a Committee or Work Group
5. Volunteer sign up
6. Adjourn

If you have not paid your 2018 annual dues please pay your dues prior to the beginning of the meeting and you be eligible to vote for the election.

Summer picnic begins immediately after the annual meeting