Agenda for Lake Chaffee Improvement Association, Inc.
Board Meeting
Wednesday January 9, 2007
6:30 PM @ Chaffee Hall

Call to order

Public to be Heard: All who wish to be heard may address the Board for no more than Three Minutes Each

Approve Secretary Minutes

(In an effort to be more efficient, The Board has requested that all committee reports be kept to a maximum of 5 minutes. Discussion of any issue will be reserved for the business portions of the meeting)

Treasurer's Report– A report on all incomes and expenses since December 12 and report on The 2007 LCIA Bazaar

Bingo: A Report on Current Attendance, Revenues (Jack Pirzl) and Volunteers and status report on Kitchen upgrades (Kay Warren) and Hall Cleaning (Sandra Moquin)

Beach: A Report on the progress of beach upgrades (Jay Schroder and Sandra Moquin)

Constable: A Report on Safety Issues at LCIA (Jerry Dufresne)

Road: A report on Road Issues, Sanding and Plowing. (Jerry Dufresne)

Environmental: A report on winter damage to the damn, proposed Hydraulic Dredging as discussed at Dec 15th Meeting with respect to permitting and weed maintenance for 2008 (Diana Murray)

Newsletter: A report on the status of the Newsletter (Kay Warren)

Finance (Eugenie Begley) A Report on Financial Planning and Reporting

Volunteer (Nominee Steve Donnell) A Report on Progress in enlisting volunteer support

Strategic Planning (Nominee Steve Donnell) A Report on Strategic Planning

Social (Chris German, Acting Chair) A Report on the New Years Eve Party

Fundraising (Sandra Moquin) A Report on any future fundraising activities

Correspondence: A report on all communications received and made by LCIA Board

Old Business:

(1) Continuation of Proposed Home Ordinance Business Discussion
(Public to be heard for 3 Min per person)

(2) Continues Discussion and Prioritization of Issues for Consideration

New Business:

Adjournment