

## The Prairie Club Board Agenda:

July 19, 2017 - 6:30 PM CST / 7:30 PM EST

### Conference Call Meeting

Call to order

Establishment of Quorum

Approval of Minutes (May 17, 2017)

Treasurer Report and Financial Report – Bill Breach, Treasurer

Standing Committees:

Elections: Sue Krusack – **See written report**

Finance Committee: Rich Spurgin, Bill Breach

Membership: Barb Burton

Nominating: Leo Krusack

Old Business:

By-Law Vote Results: Sue Krusack – **See written report**

Annual Meeting: Hope Little – **No report**

New Business:

Reports from Camp and Activity Committees

Hazelhurst Camp – Larry Bergman – **No report**

Spring Grove Camp – Erin Kiehm – **No report**

Membership – Barb Burton – **No applicants to present**

Nominating – Leo Krusack – **No report**

Activities / Walkers – Hope Little – **No report**

Annual Meeting – Hope Little – **No report**

Conservation – Leo Krusack and Bernie Dahl – **No report**

Publications – Jacquie Dziak and Natalie Brennan – **No report**

Buena Vista – Paula Flanagan and Beverly McBrien – **No report**

Family Cottage – Carla Klausler – **No report**

Farmhouse – Deb McGrath and Barb Wittersheim – **No report**

Spring Grove Lodge – Mickey Hanson and Judy Illingworth – **No report**

Comments: Membership or Board Members

Adjournment

Next Board Meeting: Wednesday, Sept. 20, 2017 at 6:30 pm, VFW – Villa Park, IL