

THE PRAIRIE CLUB BOARD AGENDA
SEPTEMBER 20,2017
6:30 PM
@ VFW, Villa Park, Il.

Call to order

Establishment of Quorum: MP McKenzie Recording Secretary

Approval of Minutes

Treasurer Report & Financial Report – Bill Breach, Treasurer

Standing Committees: Elections: Sue Krusack; Finance: Rich Spurgin;
Membership: M.P. McKenzie, Barb Burton; Nominating: Leo Krusack

Old Business:

New Business:

- Board meeting dates for 2018: March 14; May 16; July 18;
Sept. 19; Oct. 17; Dec. 12
- Annual Meeting 2019: possible dates and activities: Hope Little, Sue Krusack
- Preliminary look at committee budgets

Reports from Camp & Activity Committees:

Activities/Walkers – Hope Little

Buena Vista – Paula Flanagan

Conservation – Bernie Dahl, Leo Krusack

Family Cottage – Carla Klausler

Farmhouse – Deb McGrath & Barb Wittersheim

Hazelhurst Camp – Larry Bergman

Publications – Jacquie Dziak and Natalie Brennan

Spring Grove – Erin Kiehm, Brian Reed

Spring Grove Lodge – Mickey Hanson & Judy Illingsworth

Comments: General Membership or Board Members

Adjournment

**Next Board Meeting will be held at 6:30 pm at the VFW on Wednesday,
October 18, 2017.**