

THE PRAIRIE CLUB BOARD AGENDA

MARCH 15, 2017

6:30 PM

@VFW, Elmhurst, 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: Barb Burton
 Nominating: Leo Krusack

Old Business:

-Annual Meeting: Venue and Plan. Hope Little (15 minutes)

-By-Law Committee Report: By the Committee: (30 – 60 min.)

Discussion and approval of: “audit” amendment; timeline for publication;
voting protocols; cover letter; recent minor additions/changes to Rationale.

New Business:

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.

Bathroom construction timeline & pond reclamation.

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 the VFW on Wednesday, May 17, 2017

****John Manthey, 1st VP, will chair the meeting****