

THE PRAIRIE CLUB BOARD AGENDA

March 20, 2019

VFW Hall, Villa Park, IL

Call to order

Establishment of Quorum: MP McKenzie, Recording Secretary

Approval of Minutes

Treasurer's Report: Mark Sever

Standing Committees: Elections:

Finance: Richard Spurgin

Membership: Barb Burton & MP McKenzie

Nominating: Sarah Craig

Old Business:

Cherry Beach update: included in Board packet

New Business:

New Board member nomination: Carolyn Edison

Committee Reports:

Camps: Spring Grove, Solar Cell information

Hazelhurst - Basketball court quote

Rentals: Farmhouse, Buena Vista, Family Cottage,
SG Lodge

Activity Committees: Annual Meeting, Activities, Conservation,
Promotional, Publications, Website

Announcements:

Comments: General membership or Board Members

Adjournment

Next meeting: May 15, 2019