

THE PRAIRIE CLUB BOARD AGENDA

Meeting #1 - December 12th, 2018

6:30 PM

VFW Hall

Villa Park, IL

Call to order - **Final Meeting of 2018 Prairie Club Board**

Establishment of Quorum: MP McKenzie, Recording Secretary

In Memoriam: Patricia Craig

Approval of Minutes

Treasurer Report – Bill Breach, Treasurer

Standing Committees: Elections: Sue Krusack
 Finance: Rich Spurgin
 Membership: Barb Burton & MP McKenzie
 Nominating: Sarah Craig

Old Business: 2019 Board Meeting Dates:
 March 20th
 May 15th
 Annual Meeting – June 8th
 July 17th
 September 18th
 October 16th
 December 11th

New Business:

- Salary for Jacquie and Natalie
- Donations to the Prairie Club
- Committee Reports:

Camps: Spring Grove, Hazelhurst
Rentals: Farmhouse, Buena Vista, Family Cottage, SG Lodge
Activity Committees: Annual Meeting, Activities, Conservation, Promotional, Publications, Website
Standing Committees: Elections, Finance, Membership, Nominating

Thank you to the Board members who are retiring at the close of this meeting:

Larry Bergman, Bill Breach, Patty Kane, John Manthey

Comments: General membership or Board Members

Adjournment

THE PRAIRIE CLUB BOARD AGENDA

Meeting #2 - December 12th, 2018

6:30 PM

VFW Hall

Villa Park, IL

Call to order - **First Meeting of 2019 Prairie Club Board**

Establishment of Quorum: MP McKenzie, Recording Secretary

New Business:

- Welcome to new Board members:

1st Vice President:

Mike Maloney

Treasurer:

Mark Sever

Hazelhurst Camp Chair:

Rick Krumbacher

- Continuing Directors (Terms expiring December 31, 2021):

Dan Gapen

Patty Kane

Jim McCarthy

Brian Reed

Comments: General membership or Board Members

Adjournment

Have a safe, family friendly break! The next Board meeting is March 20th, 2019.