

THE PRAIRIE CLUB BOARD AGENDA

May 15, 2019

VFW Hall, Villa Park, IL

Call to order

Establishment of Quorum: MP McKenzie, Recording Secretary

Approval of Minutes

Treasurer's Report: Mark Sever

Fin. Rpts.; Policy Book; Schwab Investment report;
PC Tax exempt status; PC Insurance

Standing Committees: Elections: Terry Riban

Finance: Richard Spurgin

Membership: Barb Burton & MP McKenzie

Nominating: Sarah Craig

Old Business:

Cherry Beach update:

New Business:

Committee Reports:

Camps: Spring Grove,

Hazelhurst -Basketball court

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

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

Conservation: Art Anderson, Leo Krusack

Announcements:

Comments: General membership or Board Members

Adjournment

Next meeting: July 17