

THE PRAIRIE CLUB BOARD AGENDA I*
December 13, 2017 - 6:30 PM
VFW Hall – 39 E. St. Charles Road – Villa Park, IL
(Lower Level Meeting Room)

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: Finance Committee: Continued discussion

New Business:

- Three issues to consider:
 - 1) Conflation of HH tax and assessment bills for Winter and Summer.
 - 2) Raise the \$\$ limits on check writing.
 - 3) Salary for Jacquie and Natalie.
- Board meeting dates for 2018: March 14, May 16, July 18, Sept. 19; Oct. 17, Dec. 12.

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 & Natalie Brennan

Spring Grove – Erin Kiehm & Brian Reed

Spring Grove Lodge – Mickey Hanson & Judy Illingworth

Comments: General Membership or Board Members

-Many thanks (!) to those leaving the Board. We function so well because of the dedicated involvement of volunteers!

Adjournment.

*Tentative

Next Board Meeting immediately following this one to welcome new Board members.

