

LAKE ST. CATHERINE ASSOCIATION
Agenda, Board of Trustees Meeting

Saturday, August 29, 2020 8:30 am, Virtual Meeting On-Line

- Opening comments – Jim Canders
 - Beck Sinclair & Owen Teetor – Comments on D. A. S. H. 2020 Season (Jeff Intro)*
 - Discuss the joint LSCA / LSCCF meeting that took place on 8/25/20.
 - I. Recording Secretary’s Report – Kathleen (Kemi) McShane
Minutes of July 25 , 2020, posted on the screen. Minutes have been Corrected. Please advise if you see any other corrections required.
 - II. Treasurers Report - Elaine Bagley – posted on screen.
 - III. Herbicide Treatment – 6-24-20 & D.A.S.H. Jeff (UPDATE) *
 - IV. Boat launch & State Park – Greeter Programs John Belnavis (Update)
 - V. Publicity – Newsletter, Web & Face Book - Membership - Jeremy
 - VI. Lake Safety – Pitch In
 - VII. Nominating Committee – Bob Williams (Yearend)
 - VIII. A boat parade – Kemi McShane (Thoughts for next year))
 - IX. Annual membership meeting – July 25, 2020 – A First – virtual! (comments)
 - X. Grants – Martha (Plans for 2021)
 - XI. Old Business – FOVLAP, Conflict of Interest policy
 - XII. New business
- ELECTION OF OFFICERS –
Recording Secretary
Treasurer
Vice President
President

Motion for adjournment.