



Annual Meeting
August 6, 2022
9:00 a.m.

Benona Township Park Baseball Diamond
4735 S. Scenic Drive, Shelby, MI 49455

Agenda

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| Welcome <i>(Introduction of Board members, members introduce themselves)</i> | Jeff Larmore, President |
| Approval of minutes <i>August 7, 2021, annual meeting (available on the website)</i> | Neal Miedema, Secretary |
| Treasurer's Report <i>Finance Committee Report and 2023 Budget Approval</i> | Kathy Sullivan, Treasurer |
| Board Elections | Dale Burmeister, Vice President |
| ➤ <i>Board members with terms expiring: Libby Brouwer, Ruth Fleming, Vicky Nyenhuis, and Sharon Zoller</i> | |
| ➤ <i>Board nominees for reelection: Sharon Zoller and Ruth Fleming</i> | |
| ➤ <i>Nominations from the floor: Open nominations</i> | |
| ➤ <i>Close Nominations</i> | |
| ➤ <i>Elections</i> | |
| Committee Reports | |
| ➤ <i>June Picnic</i> | <i>Sharon Zoller</i> |
| ➤ <i>Sailboat Racing</i> | <i>Neal Miedema</i> |
| ➤ <i>4th of July Activities</i> | |
| ○ <i>Fishing Tournament</i> | <i>Libby Brouwer</i> |
| ○ <i>Boat Parade</i> | <i>Jeff Larmore</i> |
| ○ <i>Ice Cream Social</i> | <i>Vicky Nyenhuis</i> |
| ➤ <i>Sparkler</i> | <i>Sally Malnor</i> |
| ➤ <i>Poker Paddle</i> | <i>Merry Rosenberg</i> |
| ➤ <i>Merchandise (Hat) Sales</i> | <i>Libby Brouwer</i> |
| ➤ <i>Membership</i> | <i>Ruth Fleming</i> |
| ➤ <i>Communications</i> | <i>Maribeth Sala-Geitzen</i> |
| ➤ <i>Cooperative Lakes Monitoring Program</i> | <i>Matt Ferguson and John Stivers</i> |
| ➤ <i>Stony Lake Improvement Board</i> | <i>Dave Zoller</i> |
| Old Business | |
| New Business | |
| Adjourn | |