

CAMELOT ROUND TABLE ASSOCIATION, INC
January 17, 2018
Board Meeting Agenda

Pledge of Allegiance
Call to order- 6:30 p.m.
Recognition of a Quorum

- I. Approval of Minutes – December 20, 2017
- II. Finance Report – Leah Allison
- III. Recognition of Members and Guests
- IV. COMMITTEE REPORTS
 - a. ILRPC – Chris Mackesy
 - b. Land and Lakes- Dennis Ryza
 - c. Health and Environment-
 - d. Fundraising Committee – Vickie Mulligan
 - e. Security Report – Michele SmithCLUB REPORTS
 - a. Activities Club – Vickie Mulligan
 - b. Sportsman’s Club – Bob Wilder
- V. ECC RECOMMENDATIONS – Adam Gillies
 - a. Beckman Lot 526/527– Contiguous Lot Status
- VI. TABLED ITEMS
 - a. 319 Grant Application
 - b. Lighting Proposal/Clubhouse Parking Lot
- VII. OLD BUSINESS
 - a. New Swimming Pool/Final Costs & Financing Options
 - b. Web Design Page Update
 - c. Bridge/Dam Inspection
 - d. Christmas Lighting Contest /Winners
 - e. Boat Ramp Extensions
- VIII. NEW BUSINESS
 - a. 4th of July Celebration-Date & Band Selection
 - b. Lake Treatment/Marine Biochemists
 - c. ILMA Conference/March 2018
 - d. Ice Fishing Tournament/ Feb 10, 2018
 - e. Tackle Swap/Feb 17, 2018
- IX. Executive Session- for the purpose of discussing litigation, staff grievance board self-evaluation and the appointment, employment or dismissal of an employee or officer. No Formal action may be taken on any of these matters until the board returns to open session.
- X. Items Resulting from Executive Session

ADJOURNMENT