

**Lake Lucerne Advancement Association  
Membership Meeting  
June 18, 2022, 10:00 A.M.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of the minutes from the May 21<sup>st</sup>, Board Meeting
4. Finance Update – Sally Hickman
5. Introduce Boat Landing Coordinator for the Clean Boats Clean Water Program, and volunteer sign up for open dates – Jim Wienser
6. Review of 2022 Fish Stick Project & Fish Stocking – Jim Zach
7. Donation to Mike Pruel – Jack Kloss
8. Fun Day - Jack Kloss and LexAnn Hitchcock
  - a. Format Change
  - b. Volunteer Opportunities
  - c. Raffle tickets
9. Golf Outing – Bob Van Grunsven
10. Election Process – Joe Heilmann
11. Nominations for the Lake Lucerne Association Board of Directors.
  - a. Board Positions – Jack Kloss and Jim Wienser
  - c. Treasurer – Sally Hickman
  - d. Vice President – LexAnn Hitchcock
12. New Business
13. Adjournment.

***Following the Membership Meeting – Presentation on the Crandon Area Rescue Squad – Jim Wienser***

***Followed by a chicken dinner hosted by the Lake Lucerne Advancement Association***