

September 12, 2011

**CLAA BOARD OF DIRECTORS
September 17, 2011 AGENDA**

Meeting Starts at 0900 at the Jacksonport Town Hall

- 1). **Call to order/approval of agenda**
- 2). **Review/Approval of August 13, 2011 meeting minutes.**
- 3). **Financial & Membership Report - Review and Action (Lawrie)**
- 4). **Membership Committee Report (Chuck)**
- 5). **How did recent events go?**
(Golf, phragmites, fall dinner, joint lake meeting, SW bay efforts)
- 6). **Website update (Joe)**
- 7). **Select meeting/event dates for 2012 (subject to change)**

<u>Event</u>	<u>2012 date</u>
Directors	May 5
Directors	June 2
Directors	July 7 (8am)
Annual mtg.	July 7 (9am)
Picnic	July 21
Directors	Aug 11
Golf	Sept 2
Phragmites	Sept. 8
Fall Dinner	Sept 8
Directors	Sept 15
- 8). **fall, 2011 work parties (we need you)**
 - Taking buoys out and signs down.
 - Prepping west side boat ramp for winter access
 - More organization of CLAA files.
- 9). **East Bay aquatic vegetation removal (discussion/action)**
- 10). **Joint Door County Lake Associations meeting/discussion**
- 11). **Additional buoys for no-motor & slow-no-wake areas**
- 12). **Open Items/adjourn**

