

AGENDA

Board Meeting

Thursday, July 11, 2024

6:00 p.m.

Chisago Lakes Town Hall



1. Call to Order - President Chris S.
2. Approve Minutes for the May 9, 2024, Board Meeting
3. Vote in New Member Shane Elmer
4. Approve Appointment of Craig Anderson as Member at Large (Replace Rob or Trena)
5. Updates
 - Treasurer - Marlys D.
 - Membership Committee - Lori B.
 - Activities Committee & Communications – Natasha Z.
 - Adopt a Senior Program - Marlys
 - Game Days at Parmly (Suggested by Shane)
6. Set Minimum Bank Balance – Chris S.
7. Upcoming Events
 - KOD Coffee Pot Sales/Info Booth on Friday, July 12 from 2-9 p.m. Saturday, July 13 from 10 a.m. - 6 pm
 - KOD Parade Saturday, July 13. Lineup at 4:30 p.m.
 - KOD Button Raffle – Drawing on Saturday, July 13 at 3 pm at Beach Park
 - Ki Chi Triathlon Water Course on Saturday, July 27
 - Zion Community Dinner on Monday, July 29
 - Ki Chi Parade and Possible Coffee Pot Sales August 16-18
 - Safer Days Robbery Reenactment on Saturday, September 14
 - Zion Dinner Rescheduled to Monday, October 21
 - Repaint Chapel at Parmly with Knights of Columbus TBD
 - Fall Tea Party at Parmly TBD
 - Social Hour TBD
 - Celebration of the Lakes ATV Ticket Sales - Marlys
8. Bird Seed Donations for Parmly
9. Assistance for Anne - Shelley
10. Miscellaneous Discussion
11. Next meeting
 - Club Meeting August 8
 - Board Meeting September 12
 - Future Agenda Items
12. Adjourn

“Chisago Lakes Good Neighbors club, through its resources and diverse membership, contributes to the needs and wellbeing of our communities through acts of kindness.”