

# CLPO Board Meeting Agenda

Tuesday, June 16, 2026 @ 6:00 PM

Location: RE/MAX Advantage Plus Building

WELCOME AND INTRODUCTIONS: Any new folks here tonight?

Call the meeting to order at 6:00 p.m.

1. DETERMINE QUORUM: (6 members needed)
2. APPROVE AGENDA:
3. ANNOUNCEMENTS:
4. APPROVE PREVIOUS MINUTES: May 2026- (Marci)
5. REVIEW OF BUSINESS/ACTION ITEMS
  - a. Continue to call for new board candidates. Discuss possible associate position, maybe Annandale Fishing Team ambassador?
  - b. Two potential board volunteers, Larry Plocher and Dustin Reich.
6. NEW BUSINESS
  - Amy Kay- Update on activities. What is needed on our side?
  - Sandbar spraying – Amy/John, status update (Trumans are out of town 6/11) (Permit number 2017-1723)
  - Website- Discuss notes from annual meeting.
    - a. Need annual dues amount either in bold or drop down.
    - b. Need some obvious way to tell if dues are up to date.
    - c. Maybe a tab on top for “Pay my Dues”? Eliminate scrolling down under “Members Area”
  - Ramp inspection (Deb) – Update on Water Guards.
  - Jim- Update on associations/legislation
  - Newsletter team update: Anything happening? What is needed for the next issue.
  - Picnic update- Joy and Marci
7. TREASURER’S REPORT:– Tom, Provide update
8. OFFICER ELECTION
  - a. President- John Hoppe
  - b. Vice President- Steve Monson
  - c. Secretary- Marci Segner
  - d. Treasurer- Tom Midas

9. NEXT MEETINGS:

2026 meeting dates

1. March 17, Board Meeting
2. May 19, Board meeting/review annual meeting plans
3. June 6 Annual membership meeting
4. June 16, Board meeting/Election of officers
5. August 2, Picnic
6. September 15, Board meeting
7. December (16?) Board dinner When do we want to schedule this?

10. ACTION ITEM REVIEW (Marci)

11. ADJOURNMENT: Call for motion