



Board of Directors - Agenda

**May 10, @ 1:00 p.m.
River Oaks Golf Course
Cottage Grove**

Meeting Called to Order
Approval of April Minutes
Treasury Status

Bill Lazarz
Bill Lazarz
Camie Pederson

OLD BUSINESS

- Insurance Needs
- Membership Sustainability
- RSRC
- Caches
- Upcoming Speakers/River Cruise

- Co-Sponsoring with Magellan Spill Drill (2 Day)

Dan Hannan
Dan Hannan
Wayne Jorgensen & Jim Stockinger
Subcommittee
Christina Morrison

ALL

NEW BUSINESS

- Taxes - Update
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Meeting Adjourned
