

**Vilas County Lakes & Rivers Association**  
**2018 Annual Meeting Agenda**

Nicolet College: July 13, 2018, (about noon/following workshop)

1. Call for a Quorum (Kretschmann)
2. Call to Order ( Budnik)
3. Approval of Agenda
4. Secretary's Report-approval of June 9, 2017 Annual Meeting Minutes (Ewing)
5. Treasurer's/Membership Report and Approval (Kretschmann)
6. Old Business-Annual Report (Budnik)
7. New Business-
  - a. 2017 Budget Close-out/2018 Proposed Budget ( Kretschmann)
  - b. Election of Directors for 2018-2020 (Budnik)
  - c. Other
8. Blue Heron Awards (Carol Warden)
9. Adjournment

Brief BOD Meeting – following

1. Election of Officers for 2018-2020
  - A. President
  - B. Vice-president
  - C. Secretary
2. Establish next board meeting date – August 27, 2018 Trout Lake Station
3. Adjournment