

# **EAGLE LAKE GUARDIANS**

## **AGENDA FOR SPECIAL MEETING ON APRIL 19, 2016 1PM**

At  
Kathy Claytor's  
**688-000 Lakeview Way**  
Spalding, Eagle Lake  
Susanville, CA 96130

### **Board Members**

Valerie Aubrey, Treasurer & Acting President  
Kathy Claytor, Secretary  
Steve Williams, Board Member

### **Open Special Meeting:**

### **Roll Call:**

### **Old Business: 2016 FUNDRAISER(S)**

Discuss needs for upcoming Fundraiser. Address additional expenses (from other fundraisers) for May fundraiser at Community Services District. Food. Beverages, ABC licensing, Insurance and micro-brew beer from Lassen Ale Works.

Assign duties involved in hall rental and use (copies of requirements to board) , set up, tear down as per requirements so everyone is on the same page.

Assign duties for board members and officers for getting needed supplies for fundraiser. Food, soda pop, bottled water and raffle. Advertising.

Insure microphone for Trout Unlimited who will be our guest speaker. Calling raffle numbers.

### **Adjourn:**