

# EAGLE LAKE GUARDIANS

AGENDA FOR MEETING ON AUGUST 27, 2015, 3PM

At

Eagle Lake General Store  
503-150 Mahogany Way  
Spalding, Eagle Lake  
Susanville, CA 96130

## Board Members

Valerie Aubrey, Treasurer & Acting President

Kathy Claytor, Secretary

Pat Tetrault, Board Member

Steve Williams, Board Member

Rudy Whitmer, Board Member

## Open Meeting:

### Roll Call:

### Treasury Report:

### Old Business:

Discuss findings regarding plaque for Rebecca at Marina

Discuss findings regarding fundraising websites

Discuss findings for holding fundraisers in 2016

Discuss and/or designate title of president to Board member

### New Business:

### Public Comments:

### Adjourn: