

Lake Entiat Lodge Associated Budget Ratification Meeting

January 20, 2018

TIME AND PLACE

The members of Lake Entiat Lodge Associated met Saturday, January 20, 2018. The meeting was held at the clubhouse in Orondo, Washington and called to order by Board President Mr. Russell at 9:01 am.

PRESENT

17 Association members were present including Treasurer J. Anderson and the following Directors: Dan Russell, Nick Nelson, Darrell Richards, Bill Tucker, Bill Kneadler, John Howgate and Greg Zeller. Staff members Jeri Fifer, Jason Knight and Jessicah Curry were also in attendance. There was not a quorum for the meeting.

2018 BUDGET REVIEW

A copy of the budget was provided to all in attendance. Mr. Anderson provided a review and addressed all questions presented.

RATIFICATION OF THE 2018 BUDGET

As less than 50% of the membership were in attendance to object, the 2018 budget was ratified as presented.

ADJOURNMENT

Mr. Howgate motioned and Mr. Zeller seconded to adjourn the meeting at 9:17 am.

Submitted by:

Jeri Fifer, Acting Secretary