

Lake Underwood Nimrod Club

AGENDA Annual Meeting June 27, 2015

1. **Call to Order** (M. O'Donnell)
 - Approval of the June 2015 Annual Meeting Minutes (A.Slick/B.Barber)
2. **President's Report** (M. O'Donnell)
3. **Committee Reports**
 - *Clubhouse/Grounds* (C. Westgate)
 - Clubhouse and Grounds Update and Plans
 - Interior Plans (C. Rorke)
 - *Forestry* (C. Westgate)
 - Timber Plans 2015-2016
 - *Ecological* (K. Moir)
 - *LUNC 125* (C. Rorke)
 - *LUNC Land Committee* (D. Slick)
 - Fredrick Land Sale
4. **Old Business**
5. **New Business**
 - LUNC Redesigned Website Presentation (M.Erk)
 - Trustee Election (open seats of C. Rorke, C. Kursh, G. Smith) (S. Long)
presented by Nominating Chair
6. **Treasurer's Report** (J. Hammond)
 - Proposed 2015/16 Budget
7. **Secretary Report** (A. Slick)
8. **Adjournment**

Committees not reporting new actions:

- *Bylaws Committee*
- *Finance Committee*
- *Historical committee*