

## SECOLA Annual Meeting Agenda

July 15, 2023

10:00 a.m.

Svecia Club Grounds

1. Call to Order
2. Establish a Quorum
3. Approval of the 2022 Annual Meeting Minutes
4. President's Report- Scott Reynolds
5. Special Guest:
  - a. Florence County Chair – Jeanette Bomberg
  - b. Florence County EMS Coordinator- Amanda Mulvey
  - c. Florence Township Chair- Tim Bomberg
  - d. Svecia Club- Clark Austin
6. Treasurer Report- Dana Colenso
7. Natural Resource Report- Carl Sundberg
8. Invasive Species Report- Jay Weber
9. Membership – Katie Reynolds
  - a. Directory
10. Water Safety Report- Britt Reynolds
11. Nominations for Officers-Scott Reynolds
  - Secretary- Cindy Weber
  - Treasurer- Dana Colenso
  - Nominations from the floor
  - Vote
12. Bylaw Revision- Scott Reynolds
  - a. Proposal to Increase membership dues to \$50
  - b. Revise By-laws to authorize Executive Committee to raise dues.
    - Discussion
    - Vote
13. Events- Deb Reynolds
  - a. Island Party- Sign Up with Janie Santini today
  - b. Winners of the Boat Parade
14. Open Forum- Scott Reynolds
15. Adjournment