

**Accounting**

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**From:** "James McGrath SR" <jdmcgrathsr@yahoo.com>  
**Date:** Wednesday, November 27, 2019 2:04 PM  
**To:** <accounting@wildeaglelodge.com>  
**Subject:** Minutes of WELCA Special Board meeting on Saturday November 02, 2019

## Minutes of WELCA Special Board meeting on Saturday November 02, 2019

Attendees: Mike Pelant, Chris Grebe, Dave Zuege, Jackie Rozga, WEL GM Justin Behling and James McGrath SR

1. President Mike Pelant **called meeting** to order @ 1004..
2. **Notice** complied with bylaws.
3. Jackie Rozga made a motion to **approve** the WELCA special board meeting **minutes** of October 28, 2019 and they were seconded by Chris Grebe. Motion passed unanimously.
4. No **Reports of Officers**
5. No **Landscaping committee report**
6. Under **Unfinished business** the board reviewed the nineteen (19) submitted written questions to be answered at our annual membership meeting this afternoon. A handout of these questions and answers was prepared. James McGrath SR made a motion to approve the handout and it was seconded by Jackie Rozga. Motion passed unanimously. This handout will be given to the membership at the beginning of our annual meeting.
7. Under **New business** Mike Pelant started a discussion on hiring security during this year's New Years eve time frame. It was decided to continue to monitor reservations for this time frame to decide if security is needed. Our board then did a final review of the proposed WELCA 2020 annual budget and then the board unanimously approved the submission of this proposed budget to the membership to be voted on this afternoon. The board concluded new business by reviewing the agenda for our annual meeting today.
8. **Motion to adjourn** made by Mike Pelant and seconded by James McGrath SR. Motion passed unanimously @ 1106.

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