

Minutes of WELCA Board of Directors meeting on Tuesday December 29, 2020

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 @ 1006.**
2. **Notice** complied with bylaws.
3. Chris Grebe made a motion **to approve** the board minutes of December 07, 2020 and it were seconded by James McGrath SR. Motion passed unanimously.
4. **Report of** officers will be part of 6a.
5. No **landscaping committee** report.
6. **Unfinished business:**
 - a. The 2021 lease for Blue Heron and Camp Run Muck was discussed by the board for a lengthy period of time and the following decision was made. James McGrath SR made a motion to have a lease starting January 01, 2021 for the Blue Heron Restaurant and Camp Run Muck with Wild Eagle Lodge LLC with a 30 day month by month lease with a 30 day option by either party to cancel the lease and this motion was seconded by Chris Grebe. Motion passed 4-1-0.
 - b. The lease document for the above approved motion with be sent via Email to all board members for their approval and each member will response to Mike Pelant via Email.
7. **New business:**
 - a. Justin Behling informed the board that he and Chris Harmann are working on getting estimates for repair of the building gable ends.
8. **Motion to adjourn** made by James McGrath SR and seconded by Jackie Rozga. Motion passed unanimously @ 1056.

Respectfully submitted
James McGrath SR, Secretary