

General Membership MEETING  
MEETING AGENDA

PRESIDENT - John Guarisco  
VICE PRESIDENT - Amy Shaffer  
SEC/TRES.- Becky Hovda

When ; June 28, 2010 - MONDAY

Location - North Country Real Estate  
117 N. Highway 141  
Crivitz, WI 54114

Time - 6:00 P.M.

DIRECTORS:  
Jim Orłowski  
Mark Shaffer  
Dale Paust  
Elysia Kust  
Sharon Hallada  
Leon Popp

1. Call meeting to order
2. Approve agenda
3. Review minutes of March, 2010 Directors meeting, and the April 2010 General Membership meeting.

Sec/Treasurers Report

CBA/CRA Joint Account-

CRA Checking account report

Bills to be paid, invoices, & recent payments

3A. Joint business CRA/CBA

OLD BUSINESS

4. Tax filing status- update.
5. Billboard update - final review
- 5a Billboard quote
6. Website - Lakes, State Park, ATV Trails & other improvements.  
[www.CrivitzRecreation.com](http://www.CrivitzRecreation.com)

NEW BUSINESS

7. Membership Drive - progress
8. Map distribution - in progress of being distributed
9. Cost sharing w/county receipts
10. Tourism Committee & reports
11. Tourism Guide
11. Open discussion
12. Correspondence
13. Next meeting dates - General membership- August 30, 2010///// Directors - July 26, 2010
14. Adjournment

PLEASE NOTE THAT EACH OF THE ABOVE ITEMS MAY REQUIRE DISCUSSION AND ACTION MAY BE TAKEN ON EACH SUBJECT.

website: [crivitzrecreation.com](http://crivitzrecreation.com)