



2019 Annual Meeting Agenda
June 22, 2019 Townsend Town Hall
Social 9:00; Meeting 9:30

- | | |
|---|------------|
| 1. Welcome/Call to Order | Kevin |
| 2. Approval of 2018 Annual Meeting Minutes* | Karla |
| 3. Financial Report and Budget* | Kevin |
| 4. Clean Boats / Clean Waters Update | Norm & Tom |
| 5. O.C.L.A.W.A. Update | Matt |
| 6. Board Elections* | Kevin |
| 7. Annual Picnic | Karla |
| 8. Eurasian Watermilfoil Discussion | Kevin |
| 9. New Business | Kevin |
| 10 Motion to Adjourn* | |



Archibald Lake Association 2019 Annual Meeting



2018 Income / Expense

- * Income - \$25,371.27 (Includes the \$9,494.27 Lake Management Plan Development grant payment and \$4,380.00 membership dues)
 - * Expense - \$23,191.50 (Includes \$5,980.00 EWM treatment)
-
- * Fiscal year-end balance (April 30) - \$44,128.70

2019 Budget

- * Estimated Income - \$23,813.50 (Includes \$5,980.00 EWM grant payment)
 - * Estimated Expense - \$18,745.00 (Includes \$12,000.00 EWM treatment)
-
- * Estimated year end balance - \$45,000.00

Treasurer's Report - by Bill Ciske

Accounts Within ALA Cash Balance

100 ALA General Account Fund	\$19,502.28
200 Lake Ecology Fund	\$7,132.58
300 Eurassian Water Milfoil Control	\$12,000.00
400 Raffle Fund	\$4,593.84
900 Marty/Wiggins Shoreline Restoration Fund	\$900.00
Total ALA Checking Balance	\$44,128.70