

CASCADE RIVER COMMUNITY CLUB
AGENDA FOR THE MONTHLY BOARD OF APRIL 13, 2024 - 2PM
ZOOM ONLY + OLD CARETAKER'S CABIN (Max 12 people)

1. **CALL TO ORDER** by Vice-President Michael Rodriguez
2. **ATTENDANCE:** Board Members present in person, online, or excused
Staff present and number of members present in person and online
3. **APPROVAL OF MINUTES:** Meeting of February 10th 2024 and March 9th, 2024
4. **PRESENTATION OF THE NEW BOARD AND NOMINATION (see next page)**
5. **REPORTS:**
 - a. Vice-President on recent events
 - b. Treasurer Report (Martin Metz)
 - c. Delinquent Accounts: clean your balance! (Martin Metz)
 - d. Onsite Park Manager Report (Pixie)
 - e. Committees Reports
 - i. LOT (Michael Rosenbaugh)
 - ii. VERT/FIREWISE (David Mireault)
 - iii. WATER (David Mireault & Pixie)
 - iv. BUDGET (Don Skakie & Martin Metz)
6. **NEW BUSINESS:**
 - a. Caretaker's cabin reconversion project
 - b. Annual Meeting and Election Preparation
 - c. Nominating Committee (3 members + 2 Board members)
 - d. Park Policies Review and Update Committee
 - e. Park Water System Committee
7. **MEMBERSHIP COMMENTS - Q&A**

CRCC BOARD AS OF FEBRUARY 10TH 2024 BOD MEETING

	SEAT 1	SEAT 2	SEAT 3	SEAT 4	SEAT 5
2016					
2017					
2018					
2019	JOHN HERWICK				WAYNE CARTER
2020				MC NACHTIGAL	
2021		TREVOR EILER	AIMEE SISSOM		
2022	MATT UNDERBRINK				JEFFREY CRAPPER
2023	Martin Metz	BILL ROEHM	Ken Jobe	MICHAEL RODRIGUEZ	Pam Robinson
2024					
2025					
2026					
2027					
2028					
2029					
2030					

CRCC BOARD AS OF APRIL 13TH 2024 BOD MEETING

	SEAT 1	SEAT 2	SEAT 3	SEAT 4	SEAT 5
2016					
2017					
2018					
2019	JOHN HERWICK				WAYNE CARTER
2020				MC NACHTIGAL	
2021		TREVOR EILER	AIMEE SISSOM		
2022	MATT UNDERBRINK				JEFFREY CRAPPER
2023	Martin Metz			MICHAEL RODRIGUEZ	David Mireault
2024					
2025					
2026					
2027					
2028					
2029					
2030					

CAPITAL LETTERS = ELECTED
 Small Letters = Nominated
 Red Letters = Current Board
 Green = June 2024 Election