

**MINUTES OF THE BOARD OF DIRECTORS  
OF TERRE DU LAC ASSOCIATION  
INFORMATION/COMMUNICATION MEETING  
December 13, 2017 7:00 p.m.**

**The Information/Communication Meeting of the Terre Du Lac Association, Inc. was called to order at 7:00 p.m. on December 13<sup>th</sup>, 2017 at the Terre Du Lac Pavilion by President, Bob Brown.**

**Present were Bob Brown, President; Ed Weible, Vice-President;; Gary Keithly, Treasurer; Mike Tilley, Tracey Wibbenmeyer and Robert Rinell. Suzi Kwon, Secretary was excused. Lori Pope, General Manager, also attended the meeting.**

**Mr. Keithly moved to accept the agenda as amended, deleting IV Approval of Minutes, November 21, 2017. Mr. Tilley seconded. Mr. Weible, Mr. Keithly, Mrs. Wibbenmeyer, Mr. Rinell and Mr. Tilley voted Aye. The motion carried.**

**Mr. Keithly gave the Treasurer's Report (Attch. #1).**

**Mr. Tilley gave the Public Safety Reports – Fire Department (Attch. #2) and Police Department (Attch. #3).**

**Mr. Weible gave the Public Works report (Attch. #4).**

**Mrs. Wibbenmeyer gave the Community Events report. Mrs. Wibbenmeyer said the Santa event was fun for all and had over 100 kids. This event keeps growing every year and is a lot of fun. Mrs. Wibbenmeyer said a Benefot for Officer Adam King's family was held the previous Sunday (December 10th) and @ \$10,000.00 was raised. Mrs. Wibbenmeyer said that was in addition to the \$4,000.00 that was raised at a previous bake sale and BBQ to benefit the family.**

**Mr. Brown said this was the last board meeting for this board. Ballots will be counted this Friday, December 15<sup>th</sup> at 4:00 p.m. and Mr. Brown encouraged anyone who hasn't voted to get their ballot in. Mr. Brown said the Board will meet on Tuesday, December 19<sup>th</sup> to ratify the elction results. Mr. Brown said the annual board meeting will be the first Wednesday in January (1/3/2018) and officers for 2018 will be elected at that meeting.**

**Mr. Rinell made a motion to adjourn at 7:12 p.m. Mr. Tilley seconded. The motion passed unanimously.**

**Mrs. Sandy Bender said this was the last official meeting for this Board and the board members spend a lot of time serving on the board, even though she may not always agree with all members she wanted to thank them for serving.**