



2009 Annual Meeting

Saturday, July 18, 2009
10:30 am – 11:30 am

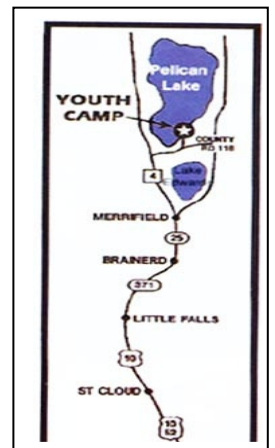
Where: Elks Camp on County Road 118. Enter through the second gate, marked service entrance. Follow orange cones to parking area. Meeting located in main building.

Come hear about our recent projects and meet our guests! After this short meeting, you are invited to tour the newly planted lakeshore restoration project and/or the camp grounds. Golf carts available.

Meet your east side neighbor and local author, James D. Henderson!

Dr. Henderson recently published "Lost in the Woods – The Legacy of CCC Camp Pelican", the story of Company 4751 at Camp Pelican from 1935-1938. Purchase a copy at the meeting (\$19.95) or at the Rainy Day Bookstore in Nisswa and have it signed by the author!

Meet Jim Fogarty, PLCC Board Member. Jim will provide an overview of the Pelican Lake Conservation Club (PLCC) and update us on the various activities the organization is involved in right now.



By-Law Revisions: The Board of Directors has approved several changes to the Association's By-Laws which will be voted on by the membership on July 18th. A complete copy of our By-Laws can be found on our website at www.pelicanlakes-poa.org. Hard copies can also be made available. If you are unable to attend the meeting but would like to submit a vote, please send it to our PO Box address by July 17, 2009.

Association Name: To better reflect the mission of the organization and the diverse mix of our membership, our name will be changed to "Pelican Lakes Environmental Preservation Association".

Board Size: Increase the maximum number permitted to serve on the Board from 11 to 13.

Fiscal Year: Change our fiscal year and membership year to a calendar year basis (currently runs August to July). The IRS has already approved the change to our fiscal year accounting to a calendar year basis. The membership year will also be changed accordingly.

We hope to see you there! Questions? Please contact any Board Member or Joan Mondale (jmondale@comcast.net or 952-412-6023)