



Eldred Rock Lighthouse Association

Agenda

Thursday, February 26, 2015, 4 pm
Haines Borough Public Library
Call in Number (907) 766-3875

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Reports
 - a. President
 - b. Treasurer
 - c. Merrill: Div. of Corps. update
- V. Old Business
 - a. Sponsorship levels
 - b. Coast Guard application
- VI. New Business
 - a. Annual election
- VII. Director Remarks
- VIII. Next meeting

Board of Directors

Pam Randles President
Phyllis Sage, Vice President
Michael Marks, Secretary
Anastasia Wiley, Treasurer
Jim Shook, Director
Jonathon Wood, Director
Helen Alten, Director
Keith McPencow, Director
Merrill Lowden, Director