

2016 ANNUAL MEETING OF THE MEMBERS OF

LAKE RUN CLUB, AN ILLINOIS NOT FOR PROFIT CORPORATION

The Annual Meeting of the members of the LAKE RUN CLUB, an Illinois Not For Profit Corporation (the “Club”), was held at 6:15 pm on January 9, 2016 at Marriott Hotel and Conference Center, 201 Broadway Avenue, Normal, Illinois. There were 23 members of the Club in attendance. The Club’s president, Tod Williamson, presided over the meeting. Other officers and directors present included Kirby Cheek, Kevin McCarthy, Raymond Sevier, Julie Whittenburg, Ray Maiden, Rachel Head, Heather Wagner, Anne Shipman and John Pratt.

Upon motion duly made, seconded, and unanimously adopted, the minutes of the annual meeting of the membership held on January 31, 2015 were approved.

Meg Anderson gave the nomination report. Upon motion duly made, seconded and unanimously adopted, the following were named to the Club’s Board of Directors for a two year term: Kelly Bowers, Kirby Cheek, Mitch Hobbs, Ray Maiden, Kevin McCarthy, Dennis Roesch, John Pratt, Heather Wagner, Tod Williamson and Julie Whittenburg.

Anne Shipman presented the Treasurer’s Report.

Tod Williamson recognized the contributions of retiring board member, Raymond Sevier. Raymond worked tirelessly as the volunteer coordinator and his efforts are greatly appreciated by the Club.

There being no further business to come before the members, the meeting was adjourned.

Respectfully submitted,

John L. Pratt, Secretary