

**2017 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 28, 2017 at Marriott Hotel and Conference Center, 201 Broadway Avenue, Normal, Illinois. There were approximately 30 members of the Club in attendance. The Club’s president, Tod Williamson, presided over the meeting. Other officers and directors present included Kirby Cheek, Julie Whittenburg, Mitch Hobbs, Heather Wagner, Dennis Roesch, Tonya Giannotti and John Pratt.

Upon motion duly made, seconded, and unanimously adopted, the minutes of the annual meeting of the membership held on January 9, 2016 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: Seanan Alyasiri, Tonya Giannotti, Rachel Head and Anne Shipman.

Tod Williamson presented the Treasurer’s Report, in Anne Shipman’s absence.

Tod Williamson recognized the contributions of retiring board member, Ray Maiden.

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

Respectfully submitted,

John L. Pratt, Secretary