

**2018 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 27, 2018 at Marriott Hotel and Conference Center, 201 Broadway Avenue, Normal, Illinois. There were approximately 50 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 Miller, Tonya Giannotti, Seanan Alyasiri and John Pratt.

Upon motion duly made, seconded, and unanimously adopted, the minutes of the annual meeting of the membership held on January 28, 2017 were approved. Tod Williamson presented the Treasurer’s Report, in Anne Shipman’s absence.

Kirby Cheek gave the nominating committee 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: Tod Williamson, Kirby Cheek, Barb Cox, William Hahm, Mitch Hobbs, Kevin McCarthy, Julie Miller, John Pratt and Heather Wagner.

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

Respectfully submitted,

John L. Pratt, Secretary