

BOARD MEETING

AGENDA

- Call to order.
- Invocation.
- Pledge of Allegiance.

Secretary:

Roll Call (Quorum Present)

Jim Walsh____ Ted Hall____ Mike Gonzalez____
Jan Fetterly____ Pat Dewitt____ Pauline Ransdale____
Linda Courtright____

- Proof of “notice of meeting”
- Reading and approval of prior meeting(s) minutes. M/S/C
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- Treasurer’s report. M/S/C
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- Officer’s report:
 - President
 - Vice President
 - Secretary (Correspondence)
- Committee Reports:
 - Bingo and Bingo Kitchen
 - Liaison -Fran Mulhern
 - Social- Fred Crider
 - Show- Dawn Siems & Sharon Olivarez
 - Membership- Cheryl Longwell
 - Maintenance- Dave Story
 - Kitchen/KP- Mike G.
 - Veterans memorial- Debbie Tucker
- Unfinished Business.
 - o Work out room flooring.
- New Business.
- Announcements and Floor Comments
- Adjournment. M/S/C