

## Agenda for the September 21,2023 Board Meeting

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call – Quorum Present
5. Proof of Notice of Meeting
6. Approval of Minutes from Previous Meeting
7. Treasurer’s Report
8. Officer’s Reports
  - a. President
  - b. Secretary (Correspondence, if any)
  - c. Others
9. Committee Reports
  - a. Liaison
  - b. Social
  - c. Show
  - d. Membership
  - e. Maintenance
10. Unfinished Business
11. New Business
  - a. New exercise equipment
  - b. On-going fund-raising status for Vet’s Project
12. Additional comments from non-board members.
  - a. Status report on Veteran’s Project by project leaders
13. Adjournment