

Board of Directors Meeting
Monday, June 8 at 10:00 a.m.

Agenda

- I. Approval of the May Minutes---Cathy**
Treasurer's Report---Alden

- II. Club Reports**

- A. Club Manager's Report---Roger**
- B. Administrative and Facility Calendars---Porki**

- III. Committee Reports**

- A. Education---Alden & Sharon**
- B. Budget ----Jim**
- C. Hospitality---Wendy**
- D. Sectional & Regional—Jim**

- IV. Old Business**

- A. Information on "Constant Contact" ---Linda**
- B. Lock on Thermostat---Porki**
- C. Back-up maintenance person?---Board suggestions**
- D. Review/input on Club Manager Reorganization Plan---Jim**

Note: this item is not an "action" item requiring approval by the board. The intent is to finalize this plan and put it into our file for a future board to consider if it becomes difficult finding a new club manager.

- V. New Business?**