

Agenda for Board of Directors Meeting

Monday, July 14, 10:00 a.m.

1. Administration Reports

- A. Treasurer's Report—Alden Boreson**
- B. Treasurer's Motion---purchase a Lock Box**
- C. Club Manager's Report—Roger Brown**
- D. Review of Calendars—Porki Harris**

II. Committee Reports

- A. Education—Tuesday Night Game? Maxine Pond**
- B. Club User Report—Jim for Marvin Miller**
- C. Hospitality—Wendy Fregerio & Wendy Sexton**
- D. Budget—No report**

III. Old Business

- A. Hiring Michael to teach computer program---Cathy Brown**
- B. Purchase of Bidding Box Inserts---Jim for Linda Petersen**
- C. \$3,700 Landscaping---Porki Harris and Jim Swab**

IV. New Business

Procedure for game without a director to set up the game.