

JSOB Special Board Meeting via Internet April 24, 2016

On April 24, 2016 member Trella Bromley emailed to President Nancy Stein the following:

I would like to request permission to use the club on Saturday, June 4th for my son Paul's Eagle Scout Ceremony since Paul completed his Eagle project of recovering the tables for the club. The event would be held at 4 pm and would last approximately 1 to 1 1/2 hours at most. I suspect we would want to get in by 2:30 or 3 in order to set up but since I have a key we don't need anyone to let us in. We would have a short ceremony and serve cake, drinks and finger foods.

I have been told to expect between 20 and 50 people to attend. I am planning to invite members of the club to attend.

Could you please check with the board and see if there are any issues with the request prior to the May board meeting since I will need to get invites printed and sent out before then.

Please let me know if you have any additional questions.

Thanks,

Trella Bromley

On May 3, 2016, Board approved unanimously via internet with the stipulation that Trella sign an agreement relieving JSOB of any liability.

Summited by Jeanne Harlan, Secretary