



Annual Membership Meeting

February 10, 2018

Agenda

Call to Order	David
Serenity Prayer	David
Member Count and Validation	Steve/Jason/Jim
Annual Committee reports	
Treasurer	Jim
Building & Grounds	Tobin
Membership	Jason
Web/Tech	Bobby
Social	Paul
Vending	Bruce
2018 Budget & Capital Expenditure Plan	Jim
Additional changes to Bylaws	
Q & A from Floor	David
Election of Directors (Steve, David & Bobby expire)	Judy
Review of director's roles, responsibilities & commitment	
Nominations (open floor)	
Introduction of nominees/qualifications	
Distribution of ballots	
Ballot tally	
Acceptance of tally by VP	
Announcement of Directors	
Close Annual Meeting	
Meeting of new Directors	
Announcement of new officers	