

Board Meeting Agenda

July 6, 2011—7:00 AM

8215 Greenway Blvd (Downstairs Conference Room)

- **Coffee** (Solner)
- **Call to order** (Baker)

- **Minutes—Review/approve June Minutes** (Petersburg)

- **Treasurers Report** (Maki)

- **Committee Reports**
 - Speakers—July (Johnson), August (Peyton), September (???)
 - Membership (Schmidt)
 - Consider/approve Jackson Fonder Application
 - Grants (Peyton)
 - Approve WILS grant amount (\$200)
 - Others?
 - Social Committee (O'Keefe)
 - Communications (O'Keefe)

- **New Business**
 - Lakeview Park pond cleanup and aeration proposal (Schmidt/Baker?)
 - 2011-12 Board/Officer nominations (Solner)
 - Parade Float budget approval (Schmidt/Baker?)

- **Old Business**
 - Event planning outlines and leadership succession
 - GNF Planning—Parade Float, Leadership Team/Organization
 - Member Survey (Johnson/Maki)

Golf Outing Today at Pleasant View GC/Sprechers for Happy Hour—Hope to see you there!!!