

Board Meeting Agenda

June 1, 2011—7:00 AM

8215 Greenway Blvd (Downstairs Conference Room)

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

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

- **Treasurers Report** (Maki)

- **Committee Reports**
 - Speakers—May (Solner), June (Petersburg), July (Johnson), August (Peyton)
 - Membership (Schmidt)
 - Grants (Peyton)
 - Wisconsin Leadership Seminars? (confirm sponsorship?)
 - Boy Scouts Request from R. Berman
 - Others?
 - Social Committee (O'Keefe)
 - Communications (O'Keefe)

- **New Business**
 - Status of Kids' Fishing Day (Schmidt)
 - 2011-12 Officer/Board Nominations—Need to identify president for next year
 - Event planning outlines and leadership succession
 - GNF Planning—Parade Float, Leadership Team/Organization

- **Old Business**
 - Member Survey (Johnson/Maki)

Golf Outing Today at Lake Wisconsin CC—Hope to see everyone out there if you can!!!