



Monthly Meeting of the Board – Tuesday July 3, 2018
Agenda

Agenda Prepared by Val Peden under direction of Gene Campbell

1. Call to Order –
2. Additions or Deletions to the Agenda-
3. Approval of the Agenda for July 3, 2018
4. Approval of the Minutes of the Board Meeting, June 5, 2018
5. Reports: Treasurer – Chris
 - Maintenance –
 - Jamboree – Rick
 - Social Media – Sherrill
 - Artisan Market – Chris
6. Old Business
 - a. Kitchen Renovations, tabled until sale of land takes place.
 - b. Meeting with Neet representatives
 - c. Casino Application-sent
 - d. Gate-install will take place in the spring (Gene, Ken, Dave)
 - e. Sign-County has been called and they will handle in warmer weather
 - f. Breezeway
 - g. Storage Building
7. New Business Submitted for Discussion
 - a. Casino – re apply
 - b. Land Transfer to MCC 1978 (old ball diamond land)
 - c. Wish List for hall improvements
 - d. Signing authority for the bank.
 - e. Information regarding using Equis as the supplier for the hall.
8. Open Discussion – Please limit to 5 minutes to discuss your issue/question
9. Adjournment