



Meeting Date: 12-10-2014

Board of Directors: Mark Johnson., Darlene Sharpe., Ernie Nagy., Ken Glover., Chuck Sharpe
Chair: Jim Motley Program Chair: Al Raddi Sec./Treas. Glen Ridgway

- 1. CALL TO ORDER AND GUEST RECOGNITION**
- 2. AUCTION: 10 MINUTES – MIKE BOVIO/CHUCK SHARPE SQUARE UP AT END OF MEETING!**
- 3. NEW BUSINESS: 7-10 MINUTES**
 - I. ELECTION AND RULES*
 - II. AL RADDI PRESENTATION*
 - III. CENTER NOW HAS A YEARLY FEE FOR USING THE FACILITY*
 - IV. ELECTION RESULTS*
 - V. ATTENDANCE AWARD*
- 4. OLD BUSINESS AND REMINDERS: 5 MINUTES**
 - I. MSNS SHOW WAS A HUGE SUCCESS!*
 - II. SATURDAY BOY SCOUT SEMINAR ATTENDANCE WAS TERRIBLE! WE PLAN ON DOING IT AGAIN IN THE SPRING OF 2016 SPECIAL THANKS TO ALL WHO HELPED WITH THE EVENT.*
- 5. GUEST SPEAKER: HVNS HOLIDAY PARTY!**
- 6. SHOW AND TELL – NOT TONIGHT!**

REMINDER: PICK AND PAY FOR YOUR AUCTION ITEMS!