

Board Meeting Saturday November 8th 2014
@ 2 PM Calhoun Street Library
Agenda

Opening of meeting & attendance

Items to be discussed

Approval of new Logo

Approval of Policy Documents

New Board elections and their orientation

Membership meeting- time, place

Update on Pier Pont and budget

Construction purchase authority for Pier Pont

Content insurance for Pier Pont

Parties.

Christmas – Pot Luck Hosted by Board

New Years- Price ? Last year \$15/ \$20

Update on DJ group and resources

Fundraisers- BDC Calendars, Raffle for donated Dinner Cruise

Old card values- Free party pass cards & guest discount cards

Officers reports

Treasurers report- Connie

Vice President's report- Pam

Website- Raymond

DJ, Host and insurance- Steve

Membership Outreach – Barry

Membership- Sharon

Member recognition- Inge