## Board Meeting Sunday October 5<sup>th</sup> 2014 @ 2 PM Calhoun Library 68 Calhoun St. Charleston Agenda

## **Opening of meeting- attendance Items to be discussed**

## **Pier Pont**

- 1. Update on building permits
- 2. Review configuration of floor plan
- 3. Purchase of floor
- 4. Timetable to develop volunteers
- 6. Forming of committees
- 5. Authorizing the purchase of other materials
- 6. Update on sound system
- 7. Any other pertinent details
- 8. Other activities for income

Discussion of a discount for multiple party passes.
Discussion Of class prices
Board election schedule for the 2015-16 terms
Criteria for lifetime achievement award.
Annual membership meeting place and time

Time and place of next meeting

Adjournment