

Board of Directors Agenda

Date | time Date | time | Meeting called by Name

# Board members

Greg Pitman, Pres. [ ] | Bob Flect, Treas.[ ]  | Bob Fitzpatrick, Sec. [ ]  | Kate Coupe [ ]  | Jan Panagoulis [ ]  |

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| **Welcome** **and Call to Order** | Greg Pitman |
| **Approval of Minutes of the last Meeting*** Motion to Approve
* Second
 | Greg Pitman |
| **Reports*** President’s Report (attached)
* Treasurer’s Report (attached)
* Management Report (attached)
* Committee Report (attached)

**Old Business** |  Greg PitmanBob Fleck |
| **New Business*** Agenda Item 1
* Agenda Item 2
* Agenda Item 3
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|  |  |
| **Announcements** |  |
| **Adjournment** |   |