

832nd BOARD OF DIRECTORS MEETING
Tuesday, 03 July 2012
Meeting Hall, Company One, 19:00 hours

AGENDA

1. Call Meeting to Order
2. Approval of June 2012 BOD Meeting Minutes
3. Communications from BOD members, Officers and Members
4. Correspondence
5. Personnel Items
- BOD Open Seats
6. Treasurer's Report (S. Jansen)
7. Secretary's Report (J. Barton)
 - a. Conversion of AOGs to Opts Manual –Update from June meeting (L. Sedlak)
 - b. Voting procedures (J. Barton)
8. Committee Report
 - a. Explorers (J. DiPace)
 - b. Fund Raising Letter Campaign (D. Bianchi)
 - c. Recruitment & Retention (J. DiPace)
9. Town Representative's Report (D. Bourgard)
10. Chief's Report (M. Trick)
11. Old Business
 - a. Board Member Job Descriptions (Tabled from June) (L. Sedlak)
 - b. Membership Status (J. Barton)
12. New Business
 - a. Clam Bake Guest List
13. Adjourn