

**829th BOARD OF DIRECTORS MEETING**  
**Tuesday, 03 April 2012**  
**Meeting Hall, Company One, 19:00 hours**

**AGENDA**

1. Call Meeting to Order
2. Approval of February 2012 BOD Meeting Minutes
3. Communications from BOD members, Officers and Members
4. Correspondence
5. Personnel Items
6. Treasurer's Report (S. Jansen)
7. Secretary's Report (J. Barton)
  - a. AOG AA-5
8. Committee Report
  - a. Explorers (J. DiPace)
  - b. Fund Raising Letter Campaign (final version) (D. Bianchi)
  - c. Recruitment & Retention (J. DiPace)
  - d. Committees Discussion (D. Bianchi)
    - i. Will Call List (list is on wall outside of HQ)
9. Town Representative's Report (D. Bourgard)
10. Chief's Report (M. Trick)
11. Old Business
  - a. Change of Active Veteran Status (J. Barton)
  - b. Re-Define Lifetime Member (J. Barton)
12. New Business
13. Adjourn