

**835th BOARD OF DIRECTORS MEETING**  
**Tuesday, 02 October 2012**  
**Meeting Hall, Company One, 19:00 hours**

**AGENDA**

1. Call Meeting to Order
2. Approval of September 2012 BOD Meeting Minutes
3. Communications from BOD members, Officers and Members
4. Correspondence
5. Personnel Items
6. Treasurer's Report (S. Jansen)
  - a. Budgets
    - i. CIB
    - ii. Operational
    - iii. Corporate
7. Secretary's Report (J. Barton)
  - a. Conversion of AOGs to Opts Manual –Update from September meeting (L. Sedlak)
8. Committee Report
  - a. Explorers (J. DiPace)
  - b. Fund Raising Letter Campaign
  - c. Recruitment & Retention (J. DiPace)
  - d. Feasibility Study (P. Bounome)
9. Town Representative's Report (D. Bourgard)
10. Chief's Report (M. Trick)
11. Old Business
  - a. Membership Committee (R. Shillington)
12. New Business
13. Adjourn