

CHARBONNEAU COUNTRY CLUB



BOARD OF DIRECTORS MEETING

September 10, 2019 – 4 p.m.

Welcome to our new Board members Eugene Tish, John McLain and Gary Newbore

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Draft Minutes
4. Recognition of Visitors
5. Vice President Election – Kathy Harp
6. Civic Affairs Chair Approval – Kathy Harp
7. Standing Committee Reports
8. Building Access – Jim Meierotto
9. Manager's Report – Jim Meierotto
10. President's Report – Kathy Harp
11. Old Business
12. New Business
13. Executive Session
14. Adjourn

Next Meeting

* Board Meeting 4 pm, Tuesday, October 8
