

Agenda

The 100 Club of Solano and Yolo Counties

Monday, April 2, 2018

555 Mason St, Vacaville,

KUIC Radio Station Conference Room

Please submit Nomination for Finance Director Via Email to Rtdeckcrew@aol.com for this upcoming meeting.

Monday, April 2, 2018

Time: 6:30 pm

Location: KUIC Radio Station Conference Room

- I. Call to Order Roll Call: Board members Presents/
Boardmembers on Conference call Line 1-641-715-3850,
access code 981781#**
- II. Approval of the Agenda**
- III. Approval of the Minutes**
- IV. Reports**
- V. Old Business**
 - A. Executive Director- Past Month Activities Ron Turner**
 - B. Finance Director- Ron Turner**
 - C. Nominating Committee-Sondra Cardwell**
 - D. Business Committee-June Johnsen- Jerry Olive**
 - E. Public Relation Committee- Jana Modena**
 - F. Fundraiser- Joyce Oren**
- VI. New Business**
 - A. Nomination and Selection of New Finance Director**
 - B. New Club Events, June 2, 2018 FFPD,**
 - C. Sept 9, 2018 Bill Oren Trap Shoot.**
 - D. Comments and announcements and other business**
 - E. Recruitment**
- VII. Adjournment**
- VIII. Next Meeting**