

CASL Chattanooga Area Swim League, Inc.

**Regular Board Meeting
Thursday, August 18, 2005
Chattanooga YMCA**

PROPOSED AGENDA

PRELIMINARY: 6:30-6:40 p.m.

Call to order

Establish quorum or adjourn for "no quorum"

Orders of the day

Finalize agenda

Reading/approval of minutes from the prior meeting (July 12, 2005)

DISPOSITION OF THE AGENDA - REGULAR ORDERS OF THE DAY: 6:40-7:30 p.m.

Reports of the Officers: 6:40-6:45 p.m.

- Treasurer (Chris Varnell)
- Registration Secretary (Jeanette Carroll)
- Officials (Bill Caukins)
- By-Laws (Donnie Rains)

Unfinished Business: 6:45 – 6:55

- 2005 City Meet Review
 - Fugate Award

New Business: 6:55 – 7:55

- President's Year End Report
- Election of Officers

COMPLETION OF THE AGENDA: 7:55 – 8:00 p.m.

- Summarize unfinished business

Next Meeting - (Thurs., Sept. 15, 2005; YMCA)

ADJOURNMENT: 8:00 p.m.