

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 (June, 2004)

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) –

Unfinished Business: 6:45 – 6:55

- City Meet Issues

New Business: 6:55 – 7:55

- New Business
- Fugate Award Nominations and Voting

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

Summarize unfinished business

Summarize special business

Identify next meeting date - (**Thursday, August 19, 2004**)

ADJOURNMENT: 8:00 p.m.