

**PROPOSED AGENDA**

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

Call to order

Establish quorum or no quorum

Orders of the day - Finalize agenda

Reading/approval of minutes from the prior meeting (June 16, 2009)

**DISPOSITION OF THE AGENDA - REGULAR ORDERS OF THE DAY: 6:40-6:50 p.m.**

Reports of the Officers and Committees: 6:40-7:10 p.m.

- Treasurer (Corinne Henderson)
- City Meet
- Safety
- Bylaws

Old Business 7:10 - 7:30 p.m

- Last Year Traveling Trophies
- facilities checklist
- Fugate Bio

New Business: 7:30 - 7:50

- proper protocol for voicing complaints
- alternate swimmers
- discussion of fugate nominees
- voting for Fugate Award

**COMPLETION OF THE AGENDA: 7:50**

Summarize unfinished business

Set next meeting date

**ADJOURNMENT: 8:00**