

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 (May 28, 2008)

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
- Review of Awards (regular season and city meet)

New Business: 7:30 - 7:50

- exhibition heat limits
- facility checklists on website
- protests

COMPLETION OF THE AGENDA: 7:50

Summarize unfinished business

Set next meeting date

ADJOURNMENT: 8:00