

**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 (April 21, 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) –
  - Official Salary Review Report
  - Tenn. Charitable Organization Registration
- Registration Secretary (Jeanette Carroll) –

Unfinished Business: 6:45 – 6:55

- 2005 Season Marketing
  - Billboards, other publicity
  - By-Law, Rules/Regs, and Amendment to Articles of Incorporation

City Meet

Handbook, Awards

New Business: 6:55 – 7:55

- 2005 Meet Schedule
- Fugate Award Changes

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

Summarize unfinished business

- Coaches Safety Training Class
- Diving Clinics and Saturday Diving Meets

**Note Date Change for Next Meeting - ( *Tentative* -- Tues., June 14, 2005; YMCA, Rm 316 )**

**ADJOURNMENT: 8:00 p.m.**