

CUSTER COUNTRY BOARD MEETING

Oct. 15, 2009

Forsyth Country Club

AGENDA

10:30 AM Regular Meeting

- Call to order
- Establish Quorum (1 member from each of at least 6 different counties needed)
- Pledge of Allegiance
- Minutes from previous meeting
- Treasurer's Reports
- Correspondence
- President's Report
- Executive Director's Report
- Discussion: Attendance at TAC meetings by officers.
- Committee Reports – COOP & Marketing

12:00 PM Lunch

1:00 PM The afternoon will be devoted to board member training.

- John Brewer- Board member responsibilities and limitations.
- Jim – Your board member manual
 - Custer Country Funding sources
 - Understanding the financial statements
 - Committee responsibilities.
 - Executive Committee
 - Marketing Committee
 - Ad hoc committees

What's coming up?