

*Claremore Soccer Club
Board meeting agenda
September 11th, 2017
CLSC board room, 7:00pm*

Call to Order
Roll Call
Declaration of Quorum
Approval of Minutes
Approval of Financials

Board Member Reports

Items of Discussion

- Discussion and possible actions regarding – Board Member on Duty Schedule
- Discussion and possible actions regarding – Mobile Lighting
- Discussion and possible actions regarding – Two year term limit-board members
- Discussion and possible actions regarding – Tree Clearing/Weed Treating
- Discussion and possible actions regarding – Update on all past decisions/new info. Researched-bid information
- Discussion and possible actions regarding – Mowing Contract

- Executive session to discuss, but not limited to, personnel issues. (if necessary)

- Adjournment

*Meetings may be recorded for the purpose of accurately recording
Meeting Notes and recordings will be erased upon completion of minutes.