

LOCATION: The Outback Sunday September 23, 2018 10:00 a.m.

Present: Greg, Julie, Dave, Stony. Regrets: Diane, Don. Absent: Henry, Louis, Bruce.

Quorum **NOT** met. All decisions will have to be re considered at next meeting.

ITEM	TIME	DESCRIPTION	PRESENTER	INTENT
1	10:10	CALL TO ORDER - WELCOME	Chair	
		Welcome new members	Greg	
2		APPROVAL OF AGENDA: Motion Dave 2 nd Stony. Carried	Chair	Decision
3		APPROVAL OF MINUTES: Motion Stony 2 nd Julie. Carried	Greg	Decision
4		REVIEW OF ACTION ITEMS: Bare Oak Towels: 13 towels left to sell.		
		New Executive - Introductions	Chair	
5		EVENT REPORTS:		
		Beef Appreciation Potluck- Well attended, Over 130 people. Well liked by everyone.		
		Illumination Night-well attended		
		Hump Day completed for the year		
6		FINANCIAL REPORT	Henry	Decision
		\$30 for each towel sold. \$60 out to BO Natural Performers for partition at outback Report submitted by Greg \$966.50 balance. Dave motioned Stony 2 nd . Carried		
7		UPCOMING EVENTS:		
		Thanksgiving Potluck Oct 6 - Royce & Rainy		
		Halloween Potluck and Dance Oct 27 - Louis and Stony		
		Nude Year's Eve Dec 31-Shelly		
8		NEW PROPOSALS	Anyone	
		No new proposals		
9		NEW BUSINESS		
		Renewal of BOSC website Purchase of 500 BOSC cards (from Vista Print) to include in Bare Oaks Membership Package. Motioned by Dave 2 nd by Stony,	Greg	
10	11:15	ADJOURNMENT		
		Motion made by Dave		
		Next Meeting October 14 @10 am in Club-house		