

## Agenda 1.12.17

1. Welcome / call to Order (discussion lead – Bert Buri) 10 mins
  - a. Review of agenda
  - b. Next meeting – 9 February
2. Review of Last Meeting (discussion lead – Lisa Buri 10 mins)
  - a. Review of last meeting
  - b. Discussion of success of Christmas dinner / event
3. Review of Financials (discussion lead – Cindy Drake / Paul Cagle) 10 mins
  - a. Review of current financial position
  - b. Questions / concerns
4. Status update on Membership drive (discussion lead(s) – Cindy & Lee Ann) 10 mins
  - a. New members added since last meeting
  - b. Opportunities and ideas
5. New Business
  - a. Introduction of Proposal (discussion lead – Bert Buri) 10 mins
    - i. Overview
    - ii. Statement of cooperation (Jerry Fox)
  - b. Discussion of Insurance Coverage (discussion lead – Jerry Fox) 10 mins
  - c. Discussion of Events for CY2017 (all) 45 mins
    - i. Wartrace Music Fest
    - ii. Wartrace Fall Festival
    - iii. Wartrace Annual Yard Sale
    - iv. Wartrace Holiday Dinner / Contests
6. Wrap up / action item (discussion lead – Bert & Laura) 10 mins
  - a. Review of next steps / action items