



Board of Directors Regular Meeting Agenda
August 27, 2025
at 12:00 p.m- Vallarta's

- 1. CALL TO ORDER**
- 2. ROLL CALL – ATTENDANCE OF DIRECTORS**
- 3. DECLARATION OF A QUORUM**
- 4. APPROVAL OF MINUTES**
 - a. The Directors will review and take action to approve, disapprove, or table the following minutes from meetings of the Board of Directors.
 - i. July 23, 2025
- 5. FINANCIAL REPORTS**
 - a. The Directors will receive a financial report from the Treasurer and take action to approve, disapprove, or table the financial reports.
- 6. NEW BUSINESS**
 - a. Discussion and possible action regarding dunk tank purchase
 - b. Discussion and possible action regarding a moving service to move to the new office
 - c. Discussion and possible action regarding surplus desk
 - d. Discussion and possible action regarding purchasing a refrigerator for the new office
 - e. Discussion and possible action on the Business of the Year
 - f. Discussion and possible action on the Volunteer of the Year
 - g. Discussion and possible action with respect to items of new business relating to any matter not known and which could not have been reasonably foreseen prior to the agenda being posted.
- 7. UNFINISHED BUSINESS**
 - a. Home for the Holidays budgeting
 - b. Update regarding Golf Tournament
 - c. Update regarding Chamber Banquet
 - d. Update regarding Halloween Palooza
- 8. CORRESPONDENCE**
- 9. DIRECTOR'S REPORT**
- 10. NEXT MEETING-September 24, 2025**



11. ADJOURNMENT