

Brookville Baseball Club, Inc.

Meeting Agenda

9/1/09

8pm

Type of Meeting: Regular Monthly Meeting

Meeting Facilitator: Aaron Brown

Invitees: All regular members

- I. Meeting was called to order at 8pm by Aaron Brown
- II. Roll call
 - Attendees:
 - Jason Sharritt
 - Vicky Conner
 - Mark Longman
 - Darrell Koeller
 - Aaron Brown
- III. Approval of minutes from last meeting
 - No minutes were presented for approval
- IV. Open issues
 - a) A request was made by the current Treasurer Jeff Mason to find someone to take over the position.
 - b) Vicky Conner replied that she would take over as Treasurer as soon as the books can be handed over in order and ready for the accountant to do the '09 Taxes
 - c) Vicky will need to go to Brookville Nation to have a signature card placed on file
 - d) Aaron said he would take the check book until it could be handed over to Vicky
- V. New business
 - a) Gator in need of repair, clutch seems to be going bad
 - b) Men's room toilet in need of repair
 - c) Jason's parents are interested in cleaning the bathrooms for 2010

- d) Jeff Mason to get account balance to determine if we have money for planting trees and needed repair
- e) Need info on Pepsi contract to see when it has been fulfilled and whether or not we have met our agreement

VI. Treasures Report

- a) Not Presented

VII. Adjournment

- a) Called to close by Aaron Brown