

Brookville Baseball Club, Inc.

Meeting Agenda

10/6/09

8pm

Type of Meeting: Regular Monthly Meeting

Meeting Facilitator: Aaron Brown

Invitees: All regular members

Attendees:

Jack Stevenson
Vicky Conner
Mark Longman
Paul Johnson
Aaron Brown

I. Meeting was called to order at 8pm by Aaron Brown

II. Roll call

Attendees:

Jack Stevenson

Vicky Conner

Mark Longman

Paul Johnson

Aaron Brown

III. Approval of minutes from last meeting

No minutes were presented for approval

IV. Open issues

- a) Waiting on resolution of new Treasurer to take Jeff Mason's place
- 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

V. New business

- a) Paul that a new set of bases be ordered and shipped to his house 9281 Baltimore Phillipsburg Rd. Brookville, Oh 45309
- b) Kay's hot dog bill needs paid
- c) Jack was wondering if any progress has been made on the competitive baseball program. Aaron stated that he didn't feel that we had enough support on the rec league and that it wouldn't be a good idea without some more help.

VI. Treasures Report

- a) Not Presented

VII. Adjournment

- a) Called to close by Aaron Brown