

BFTA Board Meeting
BF Community Hall
7:00 PM January 21, 2010
Agenda:

Meeting call to order

- o Quorum

Reports

- o Minutes – Secretary Judi Tobias
- o Treasurer – Kristian Coyne
- o Bylaw committee – Barb Remy

Unfinished business

- o Recognition of Ike's (and Juel's) service?

New business

- 1) Bylaws discussion/approval by board and date set for membership vote.
- 2) PO Box (\$30/6 months)?
- 3) Community survey re: club interfaces with members and community.
- 4) Newsletter – can we put out four per year? Include business member notices.
- 5) Budget
- 6) Member ship cards/merchant discount?
- 7) Community trail projects?
- 8) Is there any further new business?

Adjourn