

**BOARD MEETING OF \_\_\_\_\_, 20\_\_\_\_**  
Phoenix Club \_\_\_\_\_ o'clock pm

CALLED TO ORDER BY: \_\_\_\_\_

PRESENT @ MEETING:

- |          |          |
|----------|----------|
| 1. _____ | 5. _____ |
| 2. _____ | 6. _____ |
| 3. _____ | 7. _____ |
| 4. _____ | 8. _____ |

MINUTES READ BY: \_\_\_\_\_ APPROVED BY: \_\_\_\_\_

TREASURER'S REPORT GIVEN BY: \_\_\_\_\_

APPROVED / ACCEPTED BY: \_\_\_\_\_

PRESIDENT'S REPORT: \_\_\_\_\_

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COMMITTEES CALLED BY: \_\_\_\_\_

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TRIPS: \_\_\_\_\_

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PROGRAM: \_\_\_\_\_

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PUBLICITY / WEB-SITE: \_\_\_\_\_

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LIFT TICKETS / WAYS & MEANS: \_\_\_\_\_

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ENTERTAINMENT / HOSPITALITY: \_\_\_\_\_

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BY LAWS: \_\_\_\_\_

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MEMBERSHIP: \_\_\_\_\_

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EPSC: \_\_\_\_\_

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NOMINATING COMMITTEE: \_\_\_\_\_

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OLD BUSINESS: \_\_\_\_\_

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NEW BUSINESS: \_\_\_\_\_

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MOTION TO ADJOURN

1. \_\_\_\_\_ 2. \_\_\_\_\_