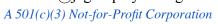
JAGUAR PLAYERS BOOSTER CLUB, INC.

boosters@jaguarplayers.org





President's Welcome and Call to Order for Regular Meeting of Board and Members at Large	Barb Pond
2. Special announcements and introduction of any guests	Barb Pond
3. Call to Meeting A. Quorum B. Notice of meeting or waiver of attendance by Director(s) is/are filed with the minutes.	Barb Pond
 5. Officer and/or staff reports a. Reading of Minutes (Prior Meeting) – Secretary b. Approval of the Minutes c. Treasurer's Report a) Discussion of all expenditures to date b) Approval of expenditures 	Emilie Williams Judy Mandt
6. Committee reports	
a. Member at Large	
b. Summary Committee reports	
7. Unfinished Business and General Orders	Barb Pond
a. Business carried over from last meeting	
b. Any follow up required from 2018 Spring production or 2017-1018 season.	
c. Any updates on pending capital expenditures from last season.	
d. Board Approval of action taken between formal meetings	
8. New Business	
a. Election of New Board Members	Barb Pond and
b. Fall Production	Marisa Brady
9. Announcements:	Barb Pond
a. Welcome Board members	
b. Propose date for next meeting for 2018-2019 meeting	
10. Open Forum	
11. Adjournment	Barb Pond