

WILLOW VALLEY CLUB ASSOCIATION  
BOARD OF Governors Meeting

Thursday, May 4, 2017 at 5:30 P.M.

Board of Directors Meeting

Thursday May 4, 2017 at 6:00 P.M.  
(All discussions will be held to five minutes)

AGENDA

1. Call the Board of Directors Meeting to order
2. Pledge of allegiance
3. Swear in New Board Members
  - Randy Stewart – Entertainment Director
  - Vince Nelson – District 5
4. Roll Call.
5. Minutes from April 15, 2017-Sharon Allan
6. Treasurer’s Report - Dee Adcox
7. Report from the Board of Governor’s - Gary Mc Donald
8. Standing Committee Reports
  - A. Building and Maintenance Clubhouse - Marina - Pete Coleman
  - B. Publicity and Communications - Dee Adcox
  - C. Recreation and Entertainment - John Adams
9. Old Business
  - A. Gate Card List
  - B. Workmen’s Comp Insurance
10. New Business
  - A.
11. Such other business as may come before the meeting by the membership or The Board of Directors.

Adjourn

Posted at the Clubhouse on May 2, 2017