

BOARD MEETING OF _____, 20____
Phoenix Club _____ o'clock p.m.

CALLED TO ORDER BY: _____

PRESENT @ MEETING:

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

MINUTES READ BY: _____ APPROVED BY: _____

TREASURER'S REPORT GIVEN BY: _____

PRESIDENT'S REPORT:

MEMBERSHIP:

COMMITTEES CALLED BY: _____

TRIPS:

PROGRAM:

PUBLICITY / WEB-SITE:

LIFT TICKETS / WAYS & MEANS:

ENTERTAINMENT / HOSPITALITY:

BY LAWS:

EPSC:

NOMINATING COMMITTEE:

OLD BUSINESS:

NEW BUSINESS:

MOTION TO ADJOURN

1. _____
2. _____