



BOARD MEETING

Wednesday, February 7, 2018

7:00 p.m. at O.W. Billhartz Civic Center Community Room

1. Call to Order
2. Approval of Minutes – January 10, 2018 Meeting
3. Guests
 - Jasper Thaler
4. Reports:
 - A) Officers
 - i. Mike Hemmer – Acting Chairman
 - a. Baseball Update
 - b. General Processes
 - B) Other
5. Old Business
 - A) Daddy/Daughter:
 - i. Meeting 2/15 to set up.
 - ii. Music covered. Movie projector covered. Screen. Food. Décor. Dessert. Volunteers.
 - B) Mother/Son:
 - i. Meeting 2/22 to set up.
 - ii. Same as above.
 - C) Park & Rec Shirts
 - D) Civic Center Guidelines
6. New Business
 - A) Civic Center Plans
 - B) Plaque or memorial idea
7. Next Meeting Date – March 14, 2018
8. Adjournment