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# Board of Directors Meeting Agenda

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Location: Eau Claire Golf & Country Club, 828 Club View Ln, Altoona, WI 54720

Date: Tuesday, September 12th

Time: 6:00 pm

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## Agenda details:

- I. Board of Directors & Club Leadership – Spencer Eklund (10min)
  - a. Approve minutes from August 8<sup>th</sup> meeting
  - b. Preview Agenda
  
- II. Treasurer Report – Pete Marsnik (20min)
  - a. 2017-2018 Budget Approval – approve/amend the budget
  
- III. Manager Report – Jeff Thompson (10min)
  - a. League signup – how many registered, address any issues
  - b. Conveners Meeting – debrief board on meeting
  - c. Club keys and building access – timeline & procedure for new keys
  
- IV. Beer & Bartenders – BoD (30min)
  - a. Liquor license application
  - b. Beer pricing & profit expectations
  - c. Bartender – discuss the need for a hired bartender on leagues nights
  
- V. Club Future – BoD (20min)
  - a. Defining the club future location - initial discussion of options & direction of preference
  - b. Board structure – initial discussion of revising term lengths & timing
  
- VI. New Business
  
- VII. Closed BoD