



NCNC Board Meeting

July 09, 2015

Oakfield Family Restaurant (Private Room)

27W229 Geneva Rd

(Southwest corner of Geneva Rd and County Farm Rd)

Winfield, IL

6:00 pm – 9:00 pm approximately

Agenda

1. Call to order and roll call of attendance
2. Minutes presented for approval
3. Report of Secretary
4. Report of Treasurer
5. Report of Committees
 - a. Rescue
 - b. Picnic
 - c. Draft Test
 - d. Water Test
 - e. Education Day
 - f. Newfiepalooza – chair open
 - g. Legislative
 - h. Newsletter
 - i. Bylaws review committee
 - j. Judges Selection Committee
 - k. Regional
 - l. Website
 - m. Holiday Party and Membership meeting
6. Unfinished business (with possible action)
 - a. Bylaws changes
7. New business (with possible action)
 - a. Facebook Administrator(s)
 - b. Vacant board seats
 - c. Transfer of signature authority (currently Marty and Cathy)
 - d. Splash and Play days?
 - e. Current committee chair list
8. Executive Session (as needed)
9. Adjourn Meeting