

STEERING COMMITTEE AGENDA – Jan 3, 2019 (Final)

- Develop General Meeting Agenda
 - Budget Report for Approval – Bill Brown
 - Report of Income/Expenses 2018
 - Proposed Budget 2019
 - Ask for Volunteers to conduct annual audit – Bill Brown
 - Membership Report (end of year actual membership) – Susan Dona
 - Hiking – Bruce Odegaard
 - Potluck/Cluster – Michele Gazica
 - Presentation on The Wave
 - Emergency Situation – Bill Scott

- By Laws Amendment Committee
 - Amend for additional Steering Committee Members
 - Change name from Steering Committee to Board
 - Any other changes identified
 - Executive Board Restructuring
 - Adding Board Members (non-voting)
 - Extra-Curricular Liaison/Coordinator
 - Website Coordinator
 - Timing and Next Steps

- 50/50 Raffle
 - Michele wants to make sure it is OK with the Board to have a 50/50 raffle at the Potluck

- Hiking Club Hats – We do not have any more to sell. Do we want to order more?

- Report on first Special Hike