

Proposed Agenda:

1. Approve Prior Month Minutes (attached)
2. Review September Financials
3. Lease Buy-Out Update
4. Finance Committee Positions:
 - a) Proposed officer position changes from current list of 5 to 3 (Chairman, Vice-Chairman, Secretary). I'll find some sample job duties that we'll discuss. The board must approve our recommendations. Once we have board approval of our requested changes, we'll discuss filling the secretary position.
 - b) # of positions discussion: bi-laws require a minimum of 3 and a maximum of 6. There are five currently. Do we advertise for a sixth, will be discussed.