**Manasquan Boardriders Club**

 **AGENDA February 4, 2015**

 **Manasquan Elks Club – 7:00 PM – Thursday February 5th, 2015**

**Steering Committee Meeting**

Invitees:

Paul Baymore Larry Schmidt Joe Troeger

Curran Fallon Chris Robinson TR DeVenney

Carl Danish Bob Raffetto Sal Librizzi

Scott Duerr Chris Rooney Steve Holloway

Mike Brown John McLaughlin Todd Eastmond

Bruce Chrisner Donald Cresitello Matty McKeiver

Janet Posspisil Ryan McGrath

 1) Review of the last meeting. (comments will be taken)

 2) Review of the New By-Laws - Adjust and approve by majority vote.

 3) Establish the BOD - Must be an odd number.

 4) Election of Officers – Nominations / Volunteers – by majority vote.

The following positions are:

 The Executive officers of the corporation shall be:

* Board president (2 year term)
* Vice president (2 Year term) 1 year first term
* Secretary (2 year term) 1 year first term
* Treasurer (2 year term)
* Attorney / Legal (2 year term) 1 year first term

 Directorships

* + - * Membership (2 year term)
			* Events (2 year term) 1 year first term
			* Media / PR (2 year term)
			* Community Rep. (2 year term) 1 year first term
			* Environmental (2 year term)
			* Historian (2 year term)

 NOTE: Officers may elect to serve longer terms – by majority vote.

 All Programs are run and directed by committee of volunteers filling the positions of:

* + - * Program Director ( 1 year term / term of program)
			* Program Assistant Director ( 1 year term / term of program)

 5) Membership – Approval of New Member Application and the amount of Annual Dues.

 6) Financials – Seed money / Ideas for first fund raiser

 7) Set Meeting Calendar – When / Where

 8) Proposed Programs – divide and conquer.

 Bob D.