

**EYCC Board of Directors Meeting – Agenda**  
**February 5<sup>th</sup>, 2018 @ 6:30 pm**

1. Call to order
2. Approval of agenda
3. Approval of minutes
4. Facilities Manager's report [Carolyn]
5. Club Administrator's report [Brittany]
6. Budget Update [Gerald/James]
7. Curling Safety Display [Gerald/Cori]
8. Volunteer Recognition & Recruitment [Yuval]
9. New business
10. Adjourn