

Little Chute Diamond Club  
November 11, 2014  
7:30 pm  
Agenda

1. Call the Meeting to Order
2. Items not on the Agenda
3. Motions, Seconds, Voting at Executive Board Meetings
4. Review Items/Minutes from October 14, 2014 Meeting
5. Discussion/Approve the “By-Laws”
6. Discussion/Approve the “Mission Statement”
7. Review/Approve 2015 Budget
8. Review/Approve Commissioners Responsibilities
9. Discussion on “Committees” – Executive Level, Divisional Level
10. Update on Website – (3) person committee to finish, Kay to be Lead
11. Update on new Logo – (3) person committee to finalize, Brian to be lead
12. Jaycee Christmas Tree Sale, Tom M.to be contact/lead person for scheduling/recruiting volunteers
13. Discussion – Code of Conduct
14. Discussion on Social Media, Facebook, and others
15. Items for Future Agenda
  - a. Discussion on Fundraising
    - i. “All Sports Day”, affiliations with Badger Sports Park fundraising, Cheese Fest, etc.