



L.D. BELL BLUE RAIDER BASEBALL BOOSTER CLUB

Sunday, October 21, 2018 at 2:00 p.m.

Ted E's Kitchen

Executive Board

Meeting Minutes

I. Call to Order

Brett Schackman called the meeting to order at 2:10 p.m.

II. Officers Present

President: Brett Schackman

VP: Jerry Tyson

Treasurer: Jody Meyer

Secretary: Gayla Neal

III. Business

- Final review of Governance Documents prior to distribution to general membership for adoption
 - Bylaws
 - Code of Ethics
 - Conflict of Interest Policy
- Reviewed agenda for 10/23 General Meeting

Next meeting TBD

Brett Schackman adjourned the meeting at 3:42 p.m.

President: Brett Schackman

Secretary: Gayla Neal