

Agenda—CCHS Board Meeting May 12, 2018

Rob Million (President)	_____	Y/N
Vernon Maddux (Vice-President)	_____	Y/N
Sue Schrems (Treasurer)	_____	Y/N
Barbara Million (Historian)	_____	Y/N
Riley Million (Secretary)	_____	Y/N
James Briggs (ex-officio)	_____	Y/N
Stephanie Hixon (ex-officio)	_____	Y/N
Mary Beier	_____	Y/N

- I. Call to Order-Approval of Minutes
- II. Briggs Report
- III. Treasurer's Report
- IV. Manager's Report
- V. Old Business
 - a. Genealogy Society update (read Stephanie's report)
 - b. Continue discussion on new board member recruitment
- VI. New Business
- VII. Adjourn