

Agenda—CCHS Board Meeting September 8, 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
John Huges	_____	Y/N
Mae Cox	_____	Y/N
Jean McCracken	_____	Y/N
Jane Harris	_____	Y/N

- I. Call to Order-Approval of Minutes (from both June and July meetings)
- II. Briggs Report
- III. Treasurer's Report
- IV. Manager's Report
 - a. Presentation of new Access Database (tutorial)
 - b. Possible donation (artifact application)
 - c. Additional discussion of transition
- V. Old Business
- VI. New Business
- VII. Adjourn