



Board of Directors Meeting Agenda (Annual Meeting)

Location: Livengood's Barn, 21647 Thomson Rd, Chadwick, IL

Date: June 11, 2018

6 pm	I.	Call to Order	Ed Juracek, President
6:01 pm	II.	Minutes (approval of 2017 annual meeting minutes)	Ed Juracek, President
6:02 pm	III.	Finances (approval of 17/18 finances in annual report)	Glen Kuhlemier, Treasurer
6:04 pm	IV.	Announcement of Annual Report	Ed Juracek, President
6:05 pm	V.	Adjournment	Ed Juracek, President

Next Board of Directors meeting dates:

- July 30 (Heritage Center, Lanark)
- September 24 (Heritage Center, Lanark)
- November 26 (Heritage Center, Lanark)