



Agenda

Little Neck Swim & Racquet Club

August 21, 2006

Open Session

1. Welcome
2. Minutes from Previous Meeting
3. Officer's Reports
 - a. President..... Barbara Hudson
 - i. Email Votes
 1. Headguards
 2. New Snack Bar Employees
 3. Battle of the Bands
 - ii. Trespassing Incident
 - iii. Recent Health Inspections for Pool and Snack Bar
 - iv. Staff Schedules
 - v. Pool Hours
 - b. Vice-President..... Carla Peay
 - c. Treasurer..... Daryl Mitchell
 - d. Secretary..... Mavis McKinley
4. Tennis Director's Report
5. Committee Reports and Bullet Lists
 - a. Bylaws Carla Peay
 - b. Grant Diane Yates
 - c. Grounds Jan Rice
 - d. Membership Mary Vance
 - e. Rules Carole Sharpe
 - f. Social (Barbara Hudson)
 - i. Battle of the Bands
 - ii. Ice Cream Social
 - iii. September Adult Social
 - iv. Youth Nights
 - v. Christmas Party ... Betsy Kainer
 - vi. Monday Night Football
 - g. Swim Bill Gill
 - h. Tennis Anne Marie Agola
 - i. Website Barbara Hudson
6. New Courts Daryl Mitchell
7. ABC License.... Carla Peay and Bill Gill
8. Nominating Committee.... Cyndi Jones, Chair... given by Mavis McKinley
9. Manager Search.... Mavis McKinley
10. Annual Meeting
11. Social Chair
12. New Business
 - a. Meeting date for annual meeting
 - b. Rough Draft of Budget
 - c. Wish List
 - d. Oyster Roast
 - e. Crew Team
 - f. Bees ~ Trashcans
 - g. Final Paychecks and Return of Keys
 - h. Clubhouse Rental Agreement
 - i. Pool Service Contract
 - j. Closing Weekend - Sept 23rd
 - k. Tennis / TTF
 - l. Tennis Lessons
13. Adjourn to Closed Executive Session