

# Enlisted Spouses Club

Business Meeting Agenda – Oct. 5, 2006

Board meetings are open to paid dues members and generally consist of the ESC elected board and its honoraries to include Diane Langhus “President”, In search of “Vice President”, Susan Erne “Secretary”, Dana Rutledge “Treasurer”, Parliamentarian “Terri Snavley”, Honorary President “to be announced” and Chief Harry Veil “Honorary Advisor.

## Old Business:

Please see attachment.

## New Business:

1. Vice President – Barbara Shipe has resigned. We are in search of a new officer. Two individuals were nominated at elections: Heather Spring and Zena Honnellio

2. Meeting has been set for Monday, 10/9/06 with OSC President, Jill Ayers to sign contracts for re-implementing ESC volunteers at the Thrift Store.

3. ESC function set for Monday, 10/16/06 at 6pm @ Sun Flower Chapel.

“Stamp your heart out for our troops” is our theme.

4. BYLAW's: Changes need to be made to the bylaws. Any additions will be reviewed and considered.

5. Ideas for next months ESC event/function:

6. Set date for next ESC Board Meeting

7. Set date for next ESC event/function and confirm changed date. A new date will be set for the 3<sup>rd</sup> Monday of each month for 2006-2007 year.

8. Any other business?

Diane Langhus – ESC President 2006-2007



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