

GENERAL MEMBERSHIP MEETING

MEETING AGENDA

PRESIDENT - John Guarisco
 VICE PRESIDENT - Amy Shaffer
 SEC/TRES.- Becky Hovda

When ; SEPTEMBER 12th, 2011 - Monday

Location - North Country Real Estate
 117 N. Highway 141
 Crivitz, WI 54114

Time - 6:00 P.M.

DIRECTORS:
 Jim Orłowski
 Mark Shaffer
 Dale Paust
 Elysia Kust
 Sharon Hallada
 Leon Popp

1. Call meeting to order
2. Approve agenda
3. Review minutes of March 2011 Directors Meeting.

Sec/Treasurers Report

CBA/CRA Joint Account

CRA Checking account report

Bills to be paid, invoices, & recent payments

OLD BUSINESS

- 4 Committee on Crivitz & the Near North Area Guide- progress update- Media Guide
5. Radio Advertising - review & comments

NEW BUSINESS

6. signiture card updates
7. County guide ad(s)
8. Wausau Hunting & Sport Show
9. Ad - Outdoor Boundry
10. Open discussion
11. Corrispondence
12. Future agenda I tems
13. Next meeting dates - General membership- November 14 //// Directors - October 24th
13. Adjournment

PLEASE NOTE THAT EACH OF THE ABOVE ITEMS MAY REQUIRE DISCUSSION AND ACTION MAY BE TAKEN ON EACH SUBJECT.

website: crivitzrecreation.com

Guide Committee members:

| | |
|-------------------|---------------------|
| Dale Paust -fired | Sally Witt |
| Leon Popp-Chair | John Guarisco- Sec |
| Amy Shaffer | Liz Chapman |
| Ray Zernia | Jim Orłowski -fired |
| Debbie Atwood | |