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| MEETING AGENDA | |
| Location: | Fairfield High School |
| Date: | August 1, 2023 |
| Time: | 6:30 PM |

# Agenda details

## Meeting Kickoff

### Opening Remarks from Tim Lewis

### Meet Started @ 6:53 PM

#### Motion to start: Randy Johnson

#### 2nd: Barry Jamison

## New business

### Treasurer Report

#### Steve Meyer to provide report.

Checking: ~$2900

### 2023 Association Meeting Dates – State Allows Meetings to start on 10/9/23 through 1/16/24

##### Board agreed to have local association meetings for 2023 on the following dates: 10/9/23, 10/16, 10/23, 10/24 and 10/30

Motion to have 2023 Local association dates: Randy Johnson  
Motion 2nd: Steve Meyer

* Meeting Topics for 10/9(7-8 PM)
  + DragonFly Max Tutorial
  + Website Overview
  + New Rules Coverage
  + Jag Sports/Yearly gift selection
  + Reminder for upcoming re-elections
    - Treasurer (Steve Meyer)
    - Rules Interpreter (Rick Henry)
    - At Larger Member #3(Barry Jamison)
* Meeting Topics 10/16(7-8PM)
  + Recognition of years of service.
  + Discuss BCBOA HOF
  + Discuss Nominations for Election
  + Rules Topics/Video
  + Flemings will be at meeting
* Meeting Topics 10/23(7-8PM)
  + In-Person ballots
    - At large members will help Secretary count.
  + Rules by Rick Henry
* Meeting Topics 10/24(8-9PM)
  + In- person ballots.
    - At large members will help Secretary count.
  + Mechanics/possible floor.

#### Meeting Topics 10/30(7-8PM)

#### Announce Election Results.

#### Concussion protocol to meeting agenda (per state meeting)

#### Rules by Rick/Q&A

### Discuss filling vacancy of at-large board member.

#### Discuss Honorary board member spot. – Advisory Board member: Randy Johnson

#### Send out email to association for nominations to fill current At-Larger board seat.

##### Remaining 2 years (up for re-election in Fall of ’24)

## Old business

### Any old business to cover?

## Conclusion

### Jeff will send out notes from this meeting to association and post on BCBOA website.

### Barry Jamison made motion to Adjourn meeting @ 8:38 PM

### Tim Lewis 2nd the motion