

## BOARD MEETING AGENDA

Tuesday September 27, 2011

1450 Birch Avenue

Noon to 1:30 pm

**Board Members:** President Joe Raade, Vice-President Mary Anne McMurren, Secretary Russ Owens, Treasurer Sue Ordonez, Suzanne Huebner-Sannes, James Burke, and George Potter. Non-voting advisors: Howard Schesser – City of Cottage Grove and Exec. Director Ruth Linoz. The board currently has two open positions.

Call to Order	Joe	}	3 minutes
Introductions and Announcements	Joe		
Additions to Agenda	Joe		
Correspondence	Joe/Ruth		
Approval of Minutes	Joe		

### COMMITTEE REPORTS:

Finance Committee Report	Sue	3 minutes
Fundraising Committee Report	Russ	15 minutes
Wine Tours, Light Tours		
Executive Director Report	Ruth	10 minutes

### OTHER BUSINESS [information (I), discussion (D), decision (X)]:

2010-11 Audit Report (I, D)	Gary Sullivan, CPA	30 minutes
Roof Project Report (I, D, X)	Ruth	10 minutes
Employee Handbook Vacation/Sick Policy	All	10 minutes
Reschedule Oct. Board meeting – Ruth & Howard at conference	All	2 minutes

### Upcoming Activities

October 3<sup>rd</sup> – Board orientation noon to 1:00 PM at SLW  
 October 13<sup>th</sup> – Board and ED meeting 5:30 - ?  
 October 23-26<sup>th</sup> – Ruth attending OTA conference in Seaside  
 October \_\_\_\_ – Board meeting



**Making a difference in the lives of our riders and all south Lane County!**