

# AGENDA

## MARCH 17 BOARD MEETING

- OPENING & INTRODUCTIONS
- APPROVAL OF MINUTE OF LAST MEETING - DOTTIE
- SUNSET DIVISION REPORT - PEGGY
  - x POLICY MEETING AT PORT
  - x APRIL 3 FUND RAISER - (Square Dance, Ballroom Dancing, Flea Market) *U. Done*
  - x APRIL 10 EASTER EGG HUNT (must get permission POS & FAA) *U. Done*
  - x MAY 2 OPENER
  - x OVAL TRACK RESTORATION (Imperial Drum & Bugle Corp) *U. Done*  
(wants to restore inside track - damaged by motor vehicles)
  - x DISCREPANCY BETWEEN INCOME AND EXPENSES
- TREASURES REPORT - ELSA
  - x PAY BILLS
- HOTEL HOP - BINGO
- SITE DEVELOPMENT DIVISION REPORT -
  - x EQUESTRIAN LEASE
  - x MOTOCROSS LEASE
  - x LITTLE LEAGUE LEASE - (Belau)
  - x EAGLE'S REQUEST - Baseball, Jambell, soccer, etc. *U. Done*
  - x POLICY ON DEVELOPMENT
- BOOSTER CLUB REPORT - (Only sold ~~300~~ <sup>300</sup> ~~500~~ <sup>500</sup> Sofan) *U. Done*
  - x APPLICATIONS & PUBLICITY
- SECURITY DIVISION REPORT
  - x STATUS OF HOUSE
  - x GATES & (POS will put in 3 security gates AFTER streets have been vacated) *U. Done*
  - x FORMAL POLICY ON MOTORIZED VEHICLES

Need a memo of 500 people in hdy. at a time to make hdy pay.  
Church using locker room - about 20 members states B. Bowland -  
Seattle Baptist Temple

Little League land available after Sep 1st  
Between So 144<sup>th</sup> & So 142<sup>nd</sup> - East of 16<sup>th</sup> about size of other "little league fields"  
Mr. Grey owns property POS will have to purchase it -  
Located within "2 people per acre density guideline" (Beacon light  
look in line with property)