



**BOARD OF DIRECTORS MEETING  
AGENDA**

**DATE:**  
5 January 2016

**TIME:**  
7:30pm

**PLACE:**  
Triangle Club

**ATTENDEES:**

Leigh Garner Hill \_\_\_\_\_  
Jessica Wilson \_\_\_\_\_  
Suzy Kahler \_\_\_\_\_  
Carrie Calhoun \_\_\_\_\_

George Hill \_\_\_\_\_  
Jim Hill \_\_\_\_\_  
Walker Rogers \_\_\_\_\_

**MEETING CANCELLED**

**ATTACHMENTS:**

**SECRETARY'S REPORT:**

**TREASURER'S REPORT:**

**FACILITIES COMMITTEE REPORT:**

**VICE PRESIDENT'S REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**MISCELLANEOUS:**

**ADJOURNMENT**



**TRIANGLE CLUB**

2210 4TH AVENUE, PHENIX CITY, AL 36867

**Triangle Club Board of Directors Meeting  
5 January 2016**

Present:

Absent:

Visitors:

**MEETING CANCELLED**

Respectfully Submitted,  
Suzi K.  
Board Secretary