

# Meeting Agenda – DRAFT

**Date: Thurs. January 19, 2012**

**Location:** Jane Carlson's Home

**Time: 7p.m.**

**Call to Order-Welcome New Members!**  
**Community Input**  
**Business Issues & Reports**

**Treasures Report- Chris**

1. December and January Financials
2. Budget Discussion

**President's Report- Jane**

1. 2012 Assignment Overview/Complete Calendar.
2. Meeting Protocol
3. Santa at the Beach/New Years Eve
4. Pond Hockey Tournament
5. Overview of 2012 needs/Projects
6. Winter Dance
7. King Scholarship
8. Recycle event-January 21

**Committee Reports**

ACC Liaison	Ramsden/Sears
Beach operations	Sears/Schilling
Beach Security	Oliver
Beach Cleanup	Sears/Schilling/Oliver
Boat locker Assignments	Kane
Bow Mar Directory	Carlson/Blei
Legal/Insurance/ Taxes	Carlson
Landscape & Beautification	Lockhart
Lake management	Kane/Murdy
Long Range Planning Marina	Murdy/Kane
Joseph Bowles Patrick Bennett	Kane, Murdy
Marina/ Canoe Slip Assignments	Kane
Membership	Blei
Membership Dues	Carlson/Blei
Social/BMOI Calendar/Web Site	Blei /Ramsden
Town Trustees Meeting Liaisons	Carlson

## BMOI Board of Directors 2012

**Club Reports**

Skating Club	Oliver
Tennis Club	Schilling
Sailing & Yacht Club	Sears
Swim Team	Blei

**Other issues/general comments**

**Adjourn**



***Reminders:***

**2012 Board Meeting Schedule:**

<i>Date</i>	<i>Location</i>
January 19	Carlson
February 16	
March 15	Kane
April 19	
May 17	
June 21	Lockhart
July 19	Oliver
August 16	
September 20	
October 18	
<b>November 8</b>	<b>Annual Meeting</b>

**Other meetings & events:**

- January 21- Recycle event at the beach
- February 11- Bow Mar Winter Dance-Pinehurst
- February 14- ACC meeting
- February 20- Town Trustees meeting

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