

## ENID JOINT RECREATION TRIAD P.O. BOX 89 ENID, OK 73702-0089

"Serving the Youth of Enid with Quality Sports and Recreation Activities"

## November 8, 2018 6:30 P.M.

## NOTICE OF CALLED RESCHEDULED REGULAR MEETING BOARD OF DIRECTORS OF ENID JOINT RECREATION TRIAD CITY OF ENID, OKLAHOMA

Notice is hereby given that the EJRT BOARD OF DIRECTORS OF THE CITY OF ENID, OKLAHOMA will meet on Thursday, November 8, 2018 at 6:30 PM in the training room of the Enid Police Department, 301 West Owen K. Garriott Road, Enid, Oklahoma, 73701. The agenda for said meeting is as follows:

## **AGENDA**

1. CALL TO ORDER/INTRODUCTION OF MEMBERS AND GUESTS. RANDY MCCLENDON

2. ROLL CALL. RANDY MCCLENDON

3. APPROVAL OF MINUTES OF THE SEPTEMBER 13, 2018 MEETING. RANDY MCCLENDON Discuss and take necessary action.

4. TREASURER'S REPORT. TJ RUNSER

5. COMMITTEE REPORTS:

FOOTBALL REPORT
 SOFTBALL REPORT
 BASEBALL REPORT
 SUMMER PROGRAMS
 BASEBALL/CONCESSIONS REPORT
 SHAWN RAMSEY
 KEVIN BEZDICEK
 KENYON HUGHES
 RANDY MCCLENDON
 JESS DERR

6. EJRT BOARD OF DIRECTORS 2019 REGULAR MEETING SCHEDULE.
Discuss and take necessary action.

MERL CORDRAY

7. PROPOSE COMPENSATION OF \$1,500.00 TO THE SPRING SOFTBALL LEAGUE DIRECTOR KEVIN BEZDICEK FOR THE 2019 SEASON.

Discuss and take necessary action.

- 8. PUBLIC DISCUSSION, IF ANY.
- 9. MOTION TO ADJOURN.