



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

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

**January 10, 2019**  
**NOTICE OF CALLED SCHEDULED REGULAR MEETING**  
**BOARD OF DIRECTORS OF ENID JOINT RECREATION TRIAD**  
**CITY OF ENID, OKLAHOMA**

Notice is hereby given that the EJRT Board of Directors will meet on Thursday, January 10, 2019 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 NOVEMBER 8, 2018 MEETING. RANDY MCCLENDON  
- Discuss and take necessary action.
4. TREASURER'S REPORT. TJ RUNSER
5. COMMITTEE REPORTS:
  - FOOTBALL REPORT SHAWN RAMSEY
  - SOFTBALL REPORT KEVIN BEZDNECEK
  - BASEBALL REPORT KENYON HUGHES
  - SUMMER PROGRAMS RANDY MCCLENDON
  - BASEBALL/CONCESSIONS REPORT JESS DERR
6. DISCUSS EMPLOYEE SPENDING THRESHOLD BEFORE BOARD APPROVAL IS REQUIRED. RANDY MCCLENDON
7. PUBLIC DISCUSSION, IF ANY.
8. MOTION TO ADJOURN.