



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

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

February 21, 2019
NOTICE OF CALLED SPECIAL 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 in a special meeting on Thursday, February 21, 2019 at 6:30 PM in the EJRT Office Building at Crosslin Park, located at 1520 West Oxford Avenue, Enid, Oklahoma, 73703. The agenda for said meeting is as follows:

1. CALL TO ORDER/INTRODUCTION OF MEMBERS AND GUESTS. RANDY MCCLENDON
2. ROLL CALL. RANDY MCCLENDON
3. APPROVAL OF MINUTES OF THE JANUARY 10, 2019 MEETING. RANDY MCCLENDON
4. TREASURER'S REPORT. TJ RUNSER
5. COMMITTEE REPORTS:
 - FOOTBALL REPORT SHAWN RAMSEY
 - SOFTBALL REPORT KEVIN BEZDICEK
 - BASEBALL REPORT KENYON HUGHES
 - SUMMER PROGRAMS RANDY MCCLENDON
 - BASEBALL/CONCESSIONS REPORT JESS DERR
6. DISCUSS AND TAKE NECESSARY ACTION REGARDING THE PROPOSED RELOCATION OF FUTURE REGULARLY SCHEDULED EJRT BOARD OF DIRECTORS MEETINGS TO THE EJRT OFFICE BUILDING, LOCATED AT CROSSLIN PARK, AT 1520 WEST OXFORD AVENUE, ENID, OK, 73703.
7. DISCUSS AND TAKE NECESSARY ACTION REGARDING THE PROPOSED PURCHASE OF TWO SCOREBOARDS FOR THE BASEBALL FIELDS AT CROSSLIN PARK AND TWO SCOREBOARDS FOR THE SOFTBALL FIELDS AT GOVERNMENT SPRINGS (SOUTH) PARK, FROM VARSITY SCOREBOARDS, AT A PRICE OF APPROXIMATELY \$4,050.00 PER UNIT, AND IF SAID PURCHASES SHOULD BE EXEMPT FROM THE CALCULATION OF EXPENDITURES WHEN DETERMINING THE COMMISSIONER'S YEAR-END INCENTIVE.
8. DISCUSS AND TAKE NECESSARY ACTION REGARDING PURCHASES MADE FOR THE IMPROVEMENT AND MAINTENANCE OF THE EJRT OFFICE BY THE BASEBALL COMMISSIONER, AND IF SAID PURCHASES SHOULD BE EXEMPT FROM THE CALCULATION OF EXPENDITURES WHEN DETERMINING THE COMMISSIONER'S YEAR-END INCENTIVE.
9. NEW BUSINESS – ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING.
10. PUBLIC COMMENT.
11. ADJOURN.