

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

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

March 14, 2019 NOTICE OF 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 will meet in a rescheduled regular meeting on Thursday, March 14, 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 FEBRUARY 21, 2019 MEETING. MERL CORDRAY

4. TREASURER'S REPORT. TJ RUNSER

5. COMMITTEE REPORTS:

• FOOTBALL REPORT SHAWN RAMSEY

• Special Speaker: Rashaun Woods

• Special Speaker: Finer Physiques – Youth Conditioning for Athletics.

SOFTBALL REPORT
 BASEBALL REPORT
 SUMMER PROGRAMS
 KEVIN BEZDICEK
 KENYON HUGHES
 RANDY MCCLENDON

• BASEBALL/CONCESSIONS REPORT JESS DERR

- 6. DISCUSS AND TAKE NECESSARY ACTION TO APPOINT A SECRETARY FOR THE EJRT BOARD OF DIRECTORS.
- 7. 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.