
*ENID JOINT RECREATION TRIAD, INC.

*“Serving the Youth of Enid
With Quality Youth Sports and Recreation Activities”*



P.O. Box 89
Enid, Oklahoma 73702-0089

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 OF THE CITY OF ENID OKLAHOMA will meet at a called special meeting on Wednesday the 25th of January, 2012 in the Annex building at Oklahoma Natural Gas, 421 S. Garland Road-North Building, Enid, Oklahoma 73703 at 7:00 PM. Following is the agenda for the meeting:

EJRT BOARD MEETING AGENDA Oklahoma Natural Gas Annex 7:00 PM Wednesday the 25th of January, 2012

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| 1. | CALL TO ORDER AND INTRODUCTION OF MEMBERS AND GUESTS | TROY ENMEIER |
| 2. | ROLL CALL | TROY ENMEIER |
| 3. | APPROVAL OF MAY 24, 2011 MEETING MINUTES | TROY ENMEIER |
| 4. | TREASURERS REPORT | RON JANZEN |
| 5. | APPOINTMENT OF CORPORATE MEMBER VACANCY | TROY ENMEIER |
| 5. | COMMITTEE REPORTS | |
| | <ul style="list-style-type: none">• FOOTBALL• BASEBALL• SUMMER PROGRAMS | MARK BURROWS
BOB DEAL
RANDY MCCLENDON |
| 6. | NEW BUSINESS, NOT KNOWN AT TIME OF AGENDA WRITING | TROY ENMEIER |
| 7. | PUBLIC DISCUSSION, IF ANY | |
| 8. | MOTION TO ADJOURN | |