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# 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

January 14, 2015

## 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 Thursday the 22nd of January, 2015 in the EJRT Baseball office, located at Crosslin North Ball Fields, 1520 West Oxford, Enid, Oklahoma 73703 at 7:00 PM. Following is the agenda for the meeting:

### EJRT BOARD MEETING AGENDA EJRT Baseball Office 7:00 PM Thursday the 22nd of January, 2015

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| 1. | CALL TO ORDER/INTRODUCTION OF MEMBERS AND GUESTS.   | TROY ENMEIER                                |
| 2. | ROLL CALL.  | TROY ENMEIER                                |
| 3. | APPROVAL OF APRIL 3, 2014 MEETING MINUTES.<br>Discuss and take any necessary action.  | TROY ENMEIER                                |
| 4. | TREASURER’S REPORT.   | RON JANZEN                                  |
| 5. | APPROVAL OF TAKING SUMMER PROGRAMS.<br>Discuss and take any necessary action.   | TROY ENMEIER                                |
| 6. | DISCUSSION SELLING LAWN EQUIPMENT TO CITY OF ENID AND<br>TAKE ANY NECESSARY ACTION.   | TROY ENMEIER                                |
| 7. | COMMITTEE REPORTS: <ul style="list-style-type: none"><li>• FOOTBALL</li><li>• BASEBALL/SOFTBALL</li><li>• SUMMER PROGRAMS</li></ul> | MARK BURROWS<br>BOB DEAL<br>RANDY McCLENDON |
| 8. | PUBLIC DISCUSSION, IF ANY.  |   |
| 9. | MOTION TO ADJOURN.  |   |