

---

---

# \*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

June 16, 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 25th of June, 2015 in the Enid Convention Hall Board Room, 301 S. Independence, Enid, OK 73701 at 7:00 PM. Following is the agenda for the meeting:

EJRT BOARD MEETING AGENDA  
ENID CONVENTION HALL  
7:00 PM Thursday the 25th of June, 2015

- |    |   |   |
|----|---|---|
| 1. | CALL TO ORDER/INTRODUCTION OF MEMBERS AND GUESTS.   | TROY ENMEIER                                |
| 2. | ROLL CALL.  | TROY ENMEIER                                |
| 3. | APPROVAL OF JANUARY 25, 2015 MEETING MINUTES.<br>Discuss and take any necessary action.   | TROY ENMEIER                                |
| 4. | TREASURER’S REPORT.   | RON JANZEN                                  |
| 5. | APPROVAL OF NEW TREASURER.  | TROY ENMEIER                                |
| 6. | DISCUSSION ON UTILIZING CHEROKEE STRIP COMMUNITY<br>FOUNDATION FOR EQUIPMENT FUND   | 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.  |   |