

**BOARD OF DIRECTORS SPECIAL MEETING AGENDA  
EAST BAY BANJO CLUB**

**DATE: FEBRUARY 11, 2018 TIME 5:30 PM**

**LOCATION: ROUND TABLE PIZZA, PLEASANT HILL**

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**Call to Order**

**Roll Call** -- Bob Malucelli, President

**Old Business:**

1. Adopt minutes from meeting of January 14, 2018

**New Business:**

Change practice nights to Tuesday nights

Put Get the Word Out Campaign in Newsletter (John Greitzer)

Draft 2018 budget

4 x 6 postcard flyer

Club boater hats

Flyer for schools

Scholarship program

Inter-club communication

Meetup Group

Facebook Page

**Adjournment**