

**From:** James Craft <jcraft@jcgraphix.com>  
**Subject:** **Rescheduled Board Meeting**  
**Date:** May 20, 2012 9:18:47 PM CDT  
**To:** Ingram LL Board

---

The board meeting that was scheduled for tomorrow night (Monday 5/21) has been **rescheduled** to **Wednesday night 7:00 pm** at the Living Tree Baptist Church in Ms Fields Classroom.

Please respond to this email to let me know you received it.

Agenda items include:

1. Approval of the previous meetings minutes.
2. Discuss and approve Closing Day activities – Closing Day is scheduled for Saturday 6/2.
3. Approve resignations for the Secretary and Concessions Manager. Accept volunteer applications to fill these positions (Unexpired term will run through 9/30/2012).
4. Accept volunteer applications to fill the Coaching Manager position.
5. Updates from Board Members as needed.
6. Financial Report (Dawn Foster-Wood)
7. Announcements
8. Adjournment

If you have anything that needs to be added to the agenda, please email that to me by Monday evening 5/21.

Thanks,  
James Craft  
Information Officer