

**Ingram Board of Directors**  
Regular Meeting  
August 6, 2012 - 7:00 p.m.  
Ingram LL Fields

1. Call to order.
2. Approval of previous minutes
3. Public Comments
4. Acceptance of Secretary Resignation
5. Financial Report. (Dawn Foster-Wood)
6. Trash Disposal Update. (James Craft)
7. All Stars Report. (James Craft)
8. Equipment Return. (Gene Roark)
9. Facilities & Maintenance Updates. (Josh Craft)
10. Off Season Training (OST) (Sammie Highsmith)
11. Announcements & Other Business.
12. Adjournment.