

Ingram Board of Directors
Regular Meeting
September 4, 2012 - 7:00 p.m.
Ingram LL Fields

1. Call to order
2. Approval of Previous Minutes
3. Public Comments
4. Financial Report (Dawn Foster-Wood)
5. Accept Financial Secretary Resignation. See Attached.
6. Equipment Returns (Gene Roark)
7. Facilities & Maintenance Updates (Josh Craft)
8. Off Season Training (OST) (James Craft)
9. Send out postcards for board positions nominations
10. Announcements & Other Business
11. Adjournment

From: dmfwood@gmail.com
Subject: **Re: Board Meeting**
Date: September 3, 2012 10:58:16 AM CDT
To: "James Craft" <jcraft@jcgraphix.com>
Reply-To: dmfwood@gmail.com

James,

I am going to have to step-down from my position because my schedule is not flexible with my coaching duties. As it is I see my family very little and I just can't put the time in that is needed to be an active member of the board. I apologize for having to resign and I hope you can find someone to fill my position quickly.

Blessings,

Dawn Foster-Wood

Sent from my BlackBerry® Smartphone by WCW

-----Original Message-----

From: James Craft <jcraft@jcgraphix.com>

Date: Mon, 3 Sep 2012 10:48:56

To: <> <Invalid address>

Subject: Board Meeting

Please plan to attend the board meeting tomorrow, Tuesday, September 4, 2012 at 7:00 pm at the Ingram Little League ballpark.

The meeting agenda is attached.

Thanks,

James Craft
Acting Secretary