

Meeting Agenda:

1. Update on the next Sundance Casino event
2. Discussion followed by a motion for spending up to \$300.00 to purchase assorted light snacks and refreshments for the casino volunteers working on Oct 24 & 25
3. Discussion followed by a motion to hire Bill Swager and team as Casino Advisor for Oct 24 & 25.
4. Announce resignation of board members: President, Treasurer & Secretary
5. Discuss roles & responsibilities of Executive Board Members (see casino executive responsibilities in related information)
6. Accept member nominations for Executive positions: President, Vice-President, Secretary, Treasurer and optional two directors.
7. Members vote on the NEW Sundance Casino Board.
8. Discuss roles & responsibilities of an auditor. Note: volunteers must not be elected board members and must not have signing authority privileges.
9. Accept two auditor volunteers to join the Casino Committee Team.