



KING'S GATE CLUB, INC.
BOARD OF DIRECTORS' MEETING
Thursday, January 18, 2018 @ 9AM
KGC GREAT HALL

- I. **CALL TO ORDER**
 1. Call to Order

- II. **ELECTION OF OFFICERS**

- III. **OFFICERS REPORT**
 1. Consideration of Minutes – Board of Directors' Meetings on November 16, 2017.
 2. Treasurer's Report

- IV. **MANAGER'S REPORT**

- V. **PRESIDENT'S REPORT**

- VI. **COMMITTEE REPORTS**
 1. Alterations
 2. Roundtable

- VII. **COMMUNICATIONS**

- VIII. **NEW BUSINESS.**
 1. Accept Budget for Year 2018/2019 for Distribution.
 2. Accept Petition regarding Rule 14-Vehicles.

- IX. **OLD BUSINESS**

- X. **ADJOURN**