



## **Proposed Agenda**

### **Monday 14 February 2005, 7:00 P.M**

New Saco Parks and Rec Building  
(Formerly known as Saco Armory)

Directions: Exit Maine Turnpike at Saco, exit 36. Turn RIGHT immediately after the toll plaza. At the end of the ramp, turn LEFT at the light onto Industrial Park Road. At the next light turn LEFT onto Rt. 112 toward downtown Saco. In ¼ mile turn RIGHT onto Franklin St. just beyond the playground. Armory is on your LEFT in ¼ mile, on the far side of the 2<sup>nd</sup> military building.

1. Welcome and introductions. 5 minutes
2. Designate, Timekeeper & Process Monitor. 1 min.
3. Correspondence. 5 min.
4. Approve 10 January Minutes – Bob LaNigra 5 Min
  - *Identify Interim Secretary for March-April*
5. Approve December and Annual Financial reports – 5 min
  - *Feedback on Helen's new format*
6. Membership Growth – Bob Hamblen & Paul Revier
7. 8 Lighthouse Ride Sponsors– Bob Bowker
8. ETA 5K National Trails Day Race – Bob LaNigra
  - Bob needs 15 volunteers. HELP
9. Annual Meeting: In Kennebunk – Pam & Ethan
10. Jupiter Blues Fundraising Social – Bruce
  - Can you help Bruce? HELP.
11. Mary's Walk – Sunday 13 March - ETA Table
  - Who can help Bruce? HELP
12. 2005 Outings - Ethan
13. ETMD update. John, Ethan, Tom - 5 min
14. New business. 5 min
15. Adjournment target: 8:30 P.M.

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