

LOST NATION-NEW LANDING RCD January 8, 2013 Time: 7:00PM

- I. Call to order
- II. Pledge of Allegiance
- III. Motion to Approve the Agenda
- IV. Motions to Approve the 11/13/12 & 12/11/12 Minutes
- V. Motion to Approve the Treasurer's Report
- VI. Director/Volunteer Reports
 - A. Steve Larry
 - **B. Dennis Cantrell**
 - C. John Harris
 - D. Tim Spelde
 - **E. Marty Portner**
- VII. New Business
- **VIII. Guest Comments**
 - IX. Motion to Adjourn