



Caribou Country Club

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September 14, 2018

NOTICE OF ANNUAL MEETING OF CARIBOU COUNTRY CLUB

SATURDAY, SEPTEMBER 29, 2018

Happy hour will be held from **5:00 to 6:00 p.m.**, followed by dinner and the Annual Meeting conducted by President of the Board of Directors, Jon Langley.

Appetizers will be provided by board members. The meal, catered by Par and Grill, will feature a choice of two menu options detailed below:

- A. Seafood lasagna entrée with dinner roll and salad
- B. Beef tips entrée with mashed potato and gravy, harvest medley veggies, dinner roll and salad.

The cost per person is **\$20.00**. Please sign up in the pro shop or call 493-3933 by Monday, September 24th. Indicate which entrée you would like – seafood lasagna or beef tips.

The purpose of the Annual Meeting is to report on the condition of Caribou Country Club to the membership, to elect members to fill vacancies on the Board, and to conduct any other necessary business that may come before the membership.

Back this year are drawings for a free 2019 membership and a free 2019 cart storage. The membership dollar amount is limited to a maximum of a single, one-year membership. The cart storage dollar amount is limited to the maximum single cart storage fee for a member. Prizes are not transferable.

MEETING AGENDA

The order of business of the Annual Meeting will be as follows:

1. Ascertain if there is a quorum present
2. Minutes of the 2017 Annual Meeting
3. Treasurer's Report
4. President's Report
5. Reports of Committees
6. Unfinished Business
7. Election of New Directors
8. New Business
9. Annual Awards

The Board of Directors is looking forward to your attendance.

Eric Brown, Recording Secretary