

OKLAHOMA TRAP AND SKEET ASSOCIATION

Mailing Address: PO Box 1462, El Reno, Oklahoma 73036
5100 S. Evans Rd, El Reno, OK 73036

SPECIAL MEETING NOTICE

Posted At the OTSA Home Grounds on: May 11, 2015

When: Monday, May 25th, 2015, at 7:00pm CST

Where: 5100 S. Evans Road, El Reno, OK 73036 – OTSA's Home Grounds

Agenda for Special Meeting:

- 1) Call to order (7:00 pm)
- 2) Roll Call
- 3) Determine a Quorum
- 4) Introduction of Guest Present at the Meeting
- 5) Motion to adopted revised By-Laws of the OTSA as drafted and presented
- 6) Motion to change the official mailing address of the Association to PO Box 1462, El Reno, OK 73036 and the official physical address to 5100 s. Evans Rd, El Reno, OK 73036
- 7) Motion to direct the President to draft and implement a Policy Procedure to safeguard Association information from unauthorized disclosure to persons not privy to such disclosure.
- 8) Motion to confirm the date of the upcoming Director's election and ATA Delegate election to be June 7th, 2015 between 8:00am & 10:00am at the Association's Home Grounds, according the By-Laws enforce at that time.
- 9) Meeting adjourn

Posted by  Secretary/Treasurer on May 11, 2015
Kenneth L. Thompson