

EFABC meeting  
January 28, 2016

1. Call to Order
2. Re-organization
  - a. Member at large appointment
3. Approval of October 2015 minutes
4. Treasurer's Report
  - a. Balances
  - b. Outstanding bill
  - c. Other
5. Fundraising: proposal for visitor's bleacher sign
  - a. Visitor's bleacher's sign support
6. Operations and Maintenance
  - a. Storm damage from hailstorm
  - b. Window cleaning
  - c. Fixing 3<sup>rd</sup> floor opening deck leaks
  - d. Fiber optics for 2<sup>nd</sup> finish line cameras
  - e. Bi-monthly maintenance meeting
  - f. Cleaning after usage
  - g. Other
7. Marketing
  - a. Sign space on scoreboard
  - b. other
8. AD's reports
9. Administrator's reports
  - a. Haverhill Rd landscape project- maintenance