



# THE FRIENDS OF POMPERAUG

ANNUAL MEETING  
DECEMBER 9, 2010

## Agenda

- |      |  |        |
|------|--|--------|
| I.   | Introductions                                    | Bailey |
| II.  | Treasurer's Report                               | Card   |
| III. | Old Business                                     |        |
|      | a. Camp Usage Report                             | Bailey |
|      | b. Work Party Report                             | Card   |
|      | c. Reunion Weekend Report                        | Beach  |
|      | d. Pomperaug Dinner Report                       | Caruso |
| IV.  | New Business                                     |        |
|      | a. Election Of The Board Of Directors & Officers | Bailey |
|      | b. Membership & Annual Dues                      | Card   |
|      | c. 2011 Calendar And Event Changes               | Bailey |
|      | d. Campmaster Program                            | Beach  |
|      | e. 2011 Camp Project Plans                       | Card   |
| V.   | Open Forum                                       |        |
| VI.  | Closing  | Bailey |