



ANNUAL MEETING

**FRIDAY, FEBRUARY 10, 2023, 11:30 AM
MANCHESTER-COFFEE COUNTY CONFERENCE CENTER**

I. AUDITOR REPORT

II. CALL TO ORDER

III. APPROVAL OF THE MINUTES

- January 2022

IV. REPORTS

- **TREASURER'S REPORT**
- **CONFERENCE CENTER REPORT**

IV. OLD BUSINESS

V. NEW BUSINESS

- **ABSENTEEISM: CHAIRMAN LOWRY**
- **OVENS REMOVED FROM INVENTORY**
- **BIDS FOR NEW OVEN**
- **BIDS COOLER/FREEZER**
- **GM REVIEW**

VI. ADJOURN