

**Elk's Lodge #425**  
**Trustee Meeting Agenda**  
**February 23, 2012 5:30 PM**

1. Open meeting at 5:30 PM
2. Minutes of previous meeting
3. Status of Actionable Items in Minutes
4. Financial Report – Randy
5. Committee/Managerial Reports
  - Food and Beverage
  - Golf – Simulator update/Summer use options?
  - Grounds – update on equipment.
  - Office –
  - Gaming
  - Marketing / Membership –
6. Old Business – 2012 Budget update
7. New Business – Security of Pro Shop  
Status of damage to the front of the lodge  
Manager review timetable
8. March Lodge Meeting/Trustee Attendees
9. Next Trustee Meeting