



**Bomar Foundation Board of Directors Meeting
Cherokee Country Club
January 9, 2016**

Call to Order

PDG Bobby Davis, Chair

Treasurer's Report

Jenifer Campbell, Treasurer

**Review of Financial Status/Recommendations for Action
Scholarship Funds Available/Recommendation**

Treasurer/Board

Old Business

Update of Charter and By-laws

PDG Bobby Davis, Chair

**Consolidation of District Scholarship Activities
Funded via Bomar Foundation**

PDG Bobby Davis, Chair

**Discussion of the need for/desirability of setting a goal
for the corpus value and rising funds for long-term
viability.**

PDG Bobby Davis, Chair

New Business

Adjourn