



(2)

4. **Report on 2007 Tri-County Conference Volleyball Tournament presented by host school Putnam County.**
5. **Report on 2007 Music Festival held at Ottawa Marquette on Tuesday, November 6<sup>th</sup>.**
  - a. **Continue discussion on what to do about cost of music for the Music Festival.**
6. **December Business Meeting. Cancel or hold as scheduled.**
7. **Report on Girls Basketball Tournament to be held January 12 - 17 at Midland. Set date for Seeding Meeting.**
8. **Report on Boys Basketball Tournament to be held January 21 - 25 at Putnam County. Set date for Seeding Meeting.**
9. **Update on Scholastic Bowl Tournament to be held at St. Bede on Saturday, January 26.**
  - a. **Scholastic Bowl Constitution Bylaw changes.**
10. **Other**
11. **Adjournment**

**REMINDERS:**

1. **Girls Basketball Tournament - January 12 - 17 - at Midland.**
2. **Boys Basketball Tournament - January 21 - 25 - at Putnam County.**
3. **Scholastic Bowl Tournament - January 26 - at St. Bede.**
4. **There is no Business/Dinner Meeting scheduled in Janaury. Your next Business/Dinner Meeting will be held Wednesday, February 6<sup>th</sup>, 2008.**
5. **Just a reminder that I will be gone for the February and March meeting dates. Please contact Putnam County with your reservations for those two dates.**

(2)

**Motion made by Henry, Seconded by Midland to approve the Coop programs between Woodland High School and Flanagan High School as presented by Woodland High School. The coop programs are as follows:**

**Boy's Baseball will compete in both HOI and Tri-County Conference.  
Girl's Softball will compete in both HOI and Tri-County Conference.  
Boy's Track will compete in both HOI and Tri-County Conference.  
Girl's Track will compete in both HOI and Tri-County Conference.  
Girl's Basketball will only compete in HOI.**

**Voice vote. Motion carried, 9 - 0**

**Motion to adjourn was made at 6:43 p.m. by Henry, seconded by Ottawa Marq.**