



CHAMBER BOARD MEETING AGENDA
Wednesday, February 18th, 2015
12:00 PM
Deer Run

Agenda:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes January 21st, 2015 meeting
4. President's Report
5. Approval of Secretary and Financial Reports from January 2015
6. Committee Reports:
 - A. Business After Five Report
-Join Me Realty - April 16th
 - B. Beer, Wine, Cheese – Sat Feb 21st 7-10pm
7. New Business:
 - A. Next Meeting March 18th
 - B. Welcome New Board members –Introductions
 - C. Membership Renewals
 - D. Budget 2015
 - E. Computer
 - F. Annual Chamber Bucks Review
 - G. Bill Veit
 - H. City Council Meeting Discussion
8. Old Business:
 - A. Dues Letters 2nd set
 - B. Chamber Audit -passed
9. City & Room Tax Updates – Cheryl Welch
 - A. Committee – 2 Chamber Members and Hotel
 - B. Adopt-A-Basket
10. School District Update – Nick Madison

Adjournment: Jason Ruebl, Chamber Board President