



CHAMBER BOARD MEETING AGENDA
Wednesday, January 21st, 2015
12:00 PM
Hearthstone Village Inn-Hilbert

Agenda:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes December 16th, 2014 meeting
4. President's Report
5. Approval of Secretary and Financial Reports from December 2015
6. Committee Reports:
 - A. Business After Five Report
-Join Me Realty - March
 - B. Beer, Wine, Cheese – Sat Feb 21st 7-10pm
7. New Business:
 - A. Next Meeting February 18th
 - B. Welcome New Board members –Introductions
 - C. Membership Renewals
 - D. Budget 2015
 - E. Computer
8. Old Business:
 - A. Dues Letters
 - B. Chamber Audit
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