



**BOARD OR DIRECTORS MEETING**  
**January 10, 2012**  
**8:00 a.m.**  
**West Union Chamber Office – Front Office**

**Approval of Agenda**  
**Approval of Minutes**

**Financial Report:**

- Account Balances
- Construction Loan and Costs

**Committee Reports:**

- Retail
  - Pampered Night Out, Valentine's Day, West Union Days, Fourth of July
- Membership – 2012 Drive

**Old Business:**

- Building update
- Holiday Promotion – Punch Cards – Project follow-up.
- Community Banquet – January 21

**New Business:**

- New Board Members (Vacancies)

**Other Items:**

**Next Meeting date: January 17? February 14**