



**WEST UNION**  
CHAMBER of COMMERCE

**BOARD OF DIRECTORS MEETING**

**May 14th, 2013 - 8:00 a.m.**

**West Union Chamber Office – Conference Room**

**Approval of Agenda**

**Approval of Minutes:** February 12<sup>th</sup>, 2013- Regular Meeting, March 12<sup>th</sup>, 2013- Regular Meeting, March 20<sup>th</sup>- Special Meeting, and April 9<sup>th</sup>- Regular Meeting- **Action Item**

**Financial Report:**

- Budget to Date & Account Balances- **Action Item**

**Committee Reports:**

- Retail
- Membership
- Building (Melody, Ryan)
  - Update on Geothermal
    - Attorney- **Action Item**
    - City Council- May 20<sup>th</sup>
  - Downstairs Improvements
  - Façade Master Plan

**Old Business:**

- Brochure, Magazines
- Fourth of July Planning update on progress
  - Fireworks
  - Band
  - Events, Attractions, Games
  - Miss West Union Crowning
- Board Member Needs
- Fireworks Fundraising Chair
- Photographs, photographer, postcards- **Action Item**
- Flower Barrel Planting- Tuesday, May 21<sup>st</sup> at 1:00 pm
- Green Pilot Project Grand Opening- Thursday, July 11th

**New Business:**

- Set special 4<sup>th</sup> of July Meeting?
- Fireworks Contract Extension- **Action Item**
- KCRG Advertising- **Action Item**
- Painting building posts
- Small Business of the Year Nominations

**Other Items:**

**Next Regular Meeting date: Tuesday, June 11th**