



**WEST UNION**  
CHAMBER of COMMERCE

**BOARD OF DIRECTORS MEETING**

**July 9th, 2013 – 8:00 a.m.**

**West Union Chamber Office – Conference Room**

**Approval of Agenda**

**New Business:**

- Staff Needs & Suggestions

**Approval of Minutes:** June 11<sup>th</sup>, 2013- Regular Meeting, and June 28<sup>th</sup>, 2013- Special Meeting- **Action Item**

**Financial Report:**

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

**Committee Reports:**

- Retail
- Membership
- Building (Melody, Ryan)
  - Update on Geothermal
  - Downstairs Improvements
  - Façade Master Plan
  - Rain Garden

**Old Business:**

- Fourth of July- Recap
- Board Member Needs
- KCRG Advertising
- Homecoming Collaboration
- Green Pilot Project Grand Opening- Thursday, July 11<sup>th</sup>

**Other Items:**

**Next Regular Meeting date: Tuesday, August 13<sup>th</sup>, 2013**