



WEST UNION
CHAMBER of COMMERCE

BOARD OF DIRECTORS MEETING

August 13th, 2013 – 8:00 a.m.

West Union Chamber Office – Conference Room

Approval of Agenda

Approval of Minutes: July 16th, 2013- Regular 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:

- Board Member Needs
- I-Jobs Account Audit

New Business:

- Cupcakes & Coffee @ Bank 1st for Chamber Members, August 16th
- Open House @ Sims TV on Thursday, August 22 @ 4:00
- Chamber Coordinator Applicants
 - Payroll and staff hours options
- Discuss FCED Staff Support and Office Sharing beyond August 31st
- Main Street WU “Snowball Drop” Event Support
- 990 Tax Return Review

Other Items:

Next Regular Meeting date: Tuesday, September 10th, 2013