



BOARD OF DIRECTORS MEETING

September 11th, 2012

8:00 a.m.

West Union Chamber Office – Conference Room

Approval of Agenda

Judy Roach & Laurie Thompson- Festival of Lights

Approval of Minutes- August 7th - Special Meeting, August 14th - Regular Meeting

Financial Report:

- Account Balances- **Action item**
- Construction Loan and Costs

Committee Reports:

- Retail
 - Downtown Block Party
 - Fall Open Houses- October 12th and 13th, NF Homecoming
 - Holiday Punch Card Promotion
 - Holiday Open Houses- November 16th & 17th
- Membership
- Review Newsletter/Calendar

Old Business:

- Building/Parking Lot update
- After Five/Open House/Annual Meeting – WUCC host October
- Business Spotlight
- New Board Members
- Strategic West Union Meeting
- Fireworks Fundraising Chairperson, New sign for can bin
- Hotel/Motel Tax Presentation recap

New Business:

- Lower Office rental update
- Membership dues
- Sign from Echo Valley Metalworks
- Location & date for Community Awards Banquet
- Chamber Member Plaques
- FCED, Bill discuss FC Tourism contract
- Halloween/West Union Trick-or-Treating

Other Items:

Next Meeting date: Tuesday, October 9th, 2012

Posted: September 6th, 2012