



WEST UNION
CHAMBER of COMMERCE

BOARD OF DIRECTORS MEETING

December 11th, 2014 – 7:00 a.m.

West Union Chamber Office – Conference Room

Approval of Agenda- Action Item

Approval of Minutes: November 13, 2014 - **Action Item**

Financial Report:

- Budget to Date & Account Balances - **Action Item**
- Create Budget Committee – **Action Item**

Committee Reports:

- Retail
 - Next meeting is planned for Wednesday, January 7th
 - Everything is going well with the Punch Card Promotion
- Community Awards Banquet – Saturday, January 17th at Echo Valley
 - Cost to attend \$20 in advance, \$25 at the door
 - Theme: “Hats Off to Volunteers” (decorate with hats)
 - Decorations: Black, white, and red
 - Raffle: Sims has kindly offered a 40” TV as a raffle, 50/50 raffle as well
 - Set up special meeting to vote on winners?
 - Catering: Gus & Tony’s booked. Make sure we want to same meal as last time. How many plates?
 - Appetizers: Quillin’s – Asking businesses for sponsorship.
 - Dessert: Fayette Co. Dairy Promotions ice cream machine with Country View Dairy frozen yogurt

Old Business:

- 5:05 Community Social Recap – Edward Jones, West Union

New Business:

- Sign up to visit potential new 2015 members
- Appoint Chamber Board Officers – **Action Item**
- Approval of the Corporate Authorization Resolution from Bank 1st with new officers – **Action Item**
- Appoint geothermal representative to the Geothermal Users Group – **Action Item**
- Discuss Main Street West Union

Other Items:

Next Regular Meeting Date: Thursday , January 8th at 7:00 am.

Mission Statement

**The West Union Chamber of Commerce is a
voluntary group of area businesses
affiliated for the purpose of furthering
the growth and development of West Union.**