



WEST UNION
CHAMBER of COMMERCE

BOARD OF DIRECTORS MEETING

January 8th, 2013 - 8:00 a.m.

West Union Chamber Office – Conference Room

Approval of Agenda

Approval of Minutes: December 11th- Regular Meeting

Financial Report:

- Budget to Date & Account Balances- **Action Item**
- Construction Loan and Costs- **Action Item**

Committee Reports:

- Retail
 - Upcoming Promotions
- Membership
 - 2013 Membership Campaign
- Building (Melody, Ryan)
 - Update on Geothermal
 - I-Jobs Grant Update (Bridget)
 - Downstairs Improvements
 - Façade Master Plan Approval- **Action Item**

Old Business:

- Community Awards Banquet Planning
 - Menu
 - Raffle
 - Sponsors
 - Decorating
- Strategic West Union Meetings

New Business:

- Hotel/Motel Tax Project(s)
- Band for 2013 Fourth of July Celebration
- Business Spotlight Suggestions
- Board Member Needs

Other Items:

Next Meeting date: TBD