



WEST UNION
CHAMBER of COMMERCE

BOARD OF DIRECTORS MEETING

June 11th, 2013 – 7:30 a.m.

West Union Chamber Office – Conference Room

Approval of Agenda

Approval of Minutes: May 14th, 2013- Regular Meeting, and May 31st- 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

Old Business:

- Fourth of July Planning, update on progress
 - Any Additional Items
- Board Member Needs
- KCRG Advertising
- Flower Barrel Planting Recap
- Green Pilot Project Grand Opening- Thursday, July 11th
- Fireworks Contract Extension- **Action Item**

New Business:

- Homecoming Collaboration
- FCED Administrative Contract

Other Items:

Next Regular Meeting date: Tuesday, June 11th