



**WEST UNION**  
CHAMBER of COMMERCE

**BOARD OF DIRECTORS MEETING**

**May 8<sup>th</sup>, 2014 – 7:00 a.m.**

**West Union Chamber Office – Conference Room**

**Approval of Agenda**

**Approval of Minutes:** February 11<sup>th</sup> – Regular Meeting, February 20<sup>th</sup> and April 10<sup>th</sup> - **Action Item**

**Financial Report:**

- Budget to Date & Account Balances - **Action Item**
- Amend Budget - **Action Item**

**Committee Reports:**

- Retail
  - Diva Days Retail Promotion Recap
  - Welcome Bags
- Building –
  - Update on Geothermal
  - Apartment Updates - **Action Item**
    - Dryer
    - Mechanical Room
    - Bathroom Tile
    - Windows
  - Downstairs Office
    - Lighting
    - Thermostat
    - Door
    - Outdoor Sign

**Old Business:**

- Fourth of July Planning
  - Fireworks Contract – **Action Item**

**New Business:**

- Property Insurance Rate
- 990 Tax Filing - **Action Item**
- WU Stock - Saturday, August 23<sup>rd</sup>

**Other Items:**

- 5:05 Community Social at J & W Auto Body, May 13<sup>th</sup>, 5:05 pm
- Thank you

**Next Regular Meeting Date: Thursday, June 12<sup>th</sup> 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.**