



WEST UNION
CHAMBER of COMMERCE

BOARD OF DIRECTORS MEETING

November 13th, 2012 - 8:00 a.m.

West Union Chamber Office – Conference Room

Approval of Agenda

Guest, Ralph Savoy representing the Kaleidoscope Kids Capital Campaign

New Board Members

Approval of Minutes: August 7th - Special Meeting, August 14th - Regular Meeting, September 11th – Regular Meeting, and October 9th - Regular Meeting

Financial Report:

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

Committee Reports:

- Retail
 - Holiday Punch Card Promotion
 - Cost Breakdown and Advertising- **Action Item**
 - Holiday Open Houses- November 15th, 16th & 17th
- Membership
 - 2013 Membership Campaign
- Building (Melody, Ryan)
 - Update on Geothermal
 - Update on Parking Lot
 - Façade Master Plan Program Update
 - Downstairs Improvements
 - Rental Rates for 2013

Old Business:

- Strategic West Union Meetings
- Fireworks Fundraising Chairperson, New sign for can bin
- Community Awards Banquet
 - Nominations
 - Theme
- Festival of Lights, Grand Lighting & Santa's Visit
 - Coloring Books
- Chamber After Five- Fayette County Historical Society, Wednesday, November 14th

New Business:

- Business Spotlight Suggestions
- 2013 Budget Discussion

Other Items:

Next Meeting date: Tuesday, December 11th, 2012

Posted: November 7th, 2012