

**Chamber of Commerce and Visitors Center
Board of Directors Meeting Agenda,**

April 8, 2014 at 5:30 PM

Chamber of Commerce Office

5915 Dunsmuir Ave.

Dunsmuir, CA. 96025

- I. Public comment period: (30 minutes)
 - A. Linda Gnesa: Dunsmuir Community Multi-Purpose Outdoor Recreation & Trail
 - B. Big Dave: Request Funding for advertising Dogwood Days.

- II. Approval of Minutes from March Board Meeting: (5 minutes)

- III. Reports/Announcements:
 - A. Finance Report: (10 minutes) - Richard
 1. Profit & Loss: February
 2. Balance Sheet - February
 - B. Membership Drive - Richard (5 minutes)
 - C. Collier Interpretive Center Report - Richard (5 minutes)

- IV. Old Business
 - A. Board Workshop - Bryce (5 minutes)
 - B. Dunsmuir Brochure (15 minutes) - Richard
 1. Review 2nd Draft COC Brochure.

 - C. Business Cards w/ QR Code for Board - Richard (5 minutes)
 - D. Yaks Billboards Discussion - advertising Richard/Bryce (5-10 minutes)

- V. New Business
 - A. Service Brochure - Draft - Richard (10 minutes)
 - B. Membership Packages Gold & Platinum (15 minutes)
 - C. Request to Revise Banking Procedures and Signers - David (15 minutes)
 - D. Schedule a meeting for the Events Committee - David
 - E. ED Contract for Richard Dinges

- V. Adjourn