

DUNSMUIR CHAMBER OF COMMERCE

Board of Directors Meeting

Agenda - May 14, 2013, 5:30 PM

1. Public comment period: First half hour
 - a. Brewfest Report - Sam Lanier
2. Review and adopt Minutes from April 2013 Board Meeting
3. Reports/Announcements
 - a. Directors Report - Nancy
 - b. Finance Report - Nick?
 - c. Mixer & Ribbon Cuttings
 - i. Plans for next mixer?
 - ii. Plan to raise mixer attendance, encourage more non-members
 - d. Committee updates - David
4. New Business
 - a. Discussion of Big Fish Derby
 - b. Volunteer policy discussion
 - c. City of Dunsmuir TOT proposal discussion
5. Old Business
 - a. Monthly Chamber Chats - ideas? Interest?
 - b. New chamber quarterly events series - ideas for talks/speakers
 - c. Jefferson Brewfest
6. Review Action Items
7. Adjourn