

AGENDA
BOARD OF DIRECTORS MEETING
February 10, 2010
Chowchilla District Chamber of Commerce
Civic Center Public Conference Room
12:00 Noon

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT

The Public may address the Board on any matter pertaining to the Chowchilla District Chamber of Commerce or activities within the community that is not on the agenda; however, the Board is prohibited by law from taking any substantive action on matters discussed that are not on the Agenda. Each guest is limited to three (3) minutes unless previously scheduled.

3.0 CONSENT CALENDAR

All matters listed under the consent calendar are considered to be routine, and will be enacted by one motion in the form below. There will be no separate discussion of these items unless good cause is shown prior to the motion approval.

3.1 Action: Ratify Minutes and Attendance of January 20, 2010, Board of Directors Strategic Planning and Board Meeting.

4.0 CORRESPONDENCE

4.1 Six Flags Magic Kingdom *Coasters for a Cause* fund raising offer.

4.2 BS & A Marketing *Chamber Amazing _____ County or Town Race* fund raising project.

4.3 Intuit QuickBooks Merchant Services for PC's offering credit card ability

5.0 REPORTS

The Chairperson and/or Committees may report about various matters involving Chowchilla District Chamber of Commerce activities. There will be no Board discussion except to ask questions or refer matters to staff. No action will be taken unless listed in a previous agenda.

5.1 Administrative Reports

5.1a Treasurers Report – Treasurer Jones

5.1c Manager Report – Manager Flanagan

5.2 Committee Reports

Working:

5.2a Valentine Wine Express – President Moss

5.2b Maps – Manager Flanagan

5.2c Christmas Decoration Purchase & Refurbishing – Director Flanagan

Ad Hoc:

5.3a 2011 Boat Races Fact Finding – Vice President Banks

5.3b Grant Application for Community Event Fact Finding– Manager Flanagan

6.0 OLD BUSINESS

6.1 Action: 2010 Budget – Treasurer Jones

6.2 Action: Manager Evaluation & 2010 Contract – President Moss

7.0 NEW BUSINESS

No New Business

8.0 ANNOUNCEMENTS

8.1 Chowchilla Lions Blood Drive, February 3, Little Theater Lions Den, 4p-8p

8.2 SJV Paleontology Foundation First Annual Fund Raiser, February 4, Fossil Discovery Center, 5p – 7p

8.3 Rotary Crab Feed, February 6

8.4 2nd Annual Valentine Wine Express, February 13, depart Farnesi's at 11a

8.5 Sober Grad Sweetheart Dinner, Cornerstone Church, TBA

9.0 ADJOURNMENT

LUNCH WILL BE PROVIDED TO BOARD MEMBERS ONLY. BOARD MEMBERS WHO WILL NOT BE ATTENDING ARE ASKED TO CALL JACKI AT 665-5603 BY NOON ON THE MONDAY PRIOR TO THE MEETING.
