



**Board Meeting Agenda – Thursday, April 14, 2022 at 4:00 pm**

**In-person at Memorial Building, Council Chambers, or Zoom**

**Call Meeting to Order – Lori Barry, President**

**1. Consent Agenda – all reports emailed**

1. Secretary Report – Ashley Walker
2. Treasurer Report – Sheila Ruchti
3. Marketing Committee Report – Ashley Walker
4. Membership Committee Report – Lori Barry

**2. Old Business/Committee Reports**

1. Update from FHS – Mark Kenney
2. Bylaws update – Daniel Glass
3. Escape Room update
4. Taste of Fennimore update

**3. New Business**

1. Approval of Membership
2. Fun Fest
3. Chicken Barbeque
4. Membership Meeting
5. Update on new Fennimore businesses/available storefronts
6. CARE Call/Ribbon Cutting schedule
7. Current list of committees

**Adjourn – Next board meeting –Wednesday May 11, 4:00 pm, in the Council Chambers**