



Board Meeting Agenda – Thursday, October 13 at 4:00 pm

In-person at Memorial Building, Council Chambers or Zoom

<https://us06web.zoom.us/j/81943332319>

Meeting ID: 819 4333 2319

Call Meeting to Order – Lori Barry, President

1. Old Business/Committee Reports

- a. Secretary Report – Ashley Walker
- b. Treasurer Report – Sheila Ruchti
- c. Marketing Committee Report – Marketing Committee
- d. Bylaws update – Daniel Glass
- e. Chamber annual meeting – Lori Barry

2. New Business

- a. CARE Call and Ribbon Cutting schedule
 - November 12 at 1:00 pm – Sunset Fields, 925 Eisenhower Street
- b. Budget proposal
- c. D&O Liability Insurance
- d. 100 anniversary celebration financials
- e. Recordkeeping of email approvals
- f. Schedule November and December Board meetings

Adjourn