



BOARD OF DIRECTORS MEETING AGENDA

August 15, 2017

Wellington Housing Authority Meeting Room
3914 Roosevelt Avenue

CALL TO ORDER – Wendell chairing in Heather's absence

REVIEW MINUTES from July, 2017 Chamber Board Meeting

INTRODUCTION OF VISITORS –

TOWN Liaison Representative – Ryan Abbott, Assistant Town Administrator

MAIN STREETS PROGRAM – David Michealson, Executive Director

NORTH FORTY NEW OWNER – Blane Howerton

1. Discuss opportunities for promoting Wellington/Wellington Businesses/Chamber

ADMINISTRATIVE REPORT – Kacy Lobato, Chamber Administrative Assistant

- a. Status of 2017-2018 Community Guide

NON-AGENDA ITEMS:

CHAIRMAN REPORT –

TREASURER'S REPORT – Tom Gillespie

- a. report handout and review

COMMITTEE REPORTS:

SMALL BUSINESS DEVELOPMENT – Ben Parsons

COMMUNITY DEVELOPMENT and ACTIVITIES – Brian Graves

MEMBERSHIP COMMITTEE – Rick Freeman

- a. Thursday, January 11th Business After Hours: Fort Collins Chamber Of Commerce's Regional After Hours at The Budweiser Event Center from 5:30pm to 7:30pm. The FCC will be organizing event this October/November

ECONOMIC DEVELOPMENT – Curtis Bridges, Board liaison to Town

- a. Ed's correspondence with Burke dry cleaning

NEW BUSINESS

OLD BUSINESS

1 - Resolution to permit Ben to use up to (I suggest \$200)/year for thank you's for Taco John's speakers – thinking Owl Canyon gift certificates, what other suggestions?? He shouldn't have to pay for thank you's out of pocket, especially since he's making the Chamber look good by taking care of this. □

Report on research re: webpage update

3. Chamber Bucks update - Tom

4. Update on New Business Packets – Wendell

*** August and September Meetings – Wendell will chair