



BOARD OF DIRECTORS MEETING AGENDA
September 19, 2017
Wellington Housing Authority Meeting Room
3914 Roosevelt Avenue

CALL TO ORDER – Wendell chairing in Heather's absence

REVIEW MINUTES from August 15, 2017 Chamber Board Meeting

INTRODUCTION OF VISITORS –

- a. Richard Seaworth: representing the Larimer County Agricultural Advisory Board. (Bicycle Tour of Wellington Farms) Richard is anticipating between 300-500 participates in this activity.

MAIN STREETS PROGRAM – Annie Lindgren, Executive Director

LINDA KINZLI – Boys & Girls club update

ADMINISTRATIVE REPORT – Kacy Lobato, Chamber Administrative Assistant

- a. October promotion with Kinzli Team at Re/Max
- b. Status - Community Guide & Membership Directory: Publication delivered NOV 10th
- c. Prize budget for drawing at Annual Dinner

NON-AGENDA ITEMS:

CHAIRMAN REPORT –

TREASURER'S REPORT – Tom Gillespie

- a. Report handout and review

COMMITTEE REPORTS:

ECONOMIC DEVELOPMENT – Curtis Bridges, Board liaison to Town

SMALL BUSINESS DEVELOPMENT – Ben Parsons

COMMUNITY DEVELOPMENT and ACTIVITIES – Brian Graves

- a. Tabby Road Dog show postponed - Main Street pulled out late due to Dave's health

MEMBERSHIP COMMITTEE – Rick Freeman

NEW BUSINESS

OLD BUSINESS

- a. Discussion re: webpage update
- a. Chamber Bucks update - Tom
- b. Update on New Business Packets – Wendell