

December 12, 2018
Agenda

1. Call the Meeting to Order
2. Members who are Present
3. Greg Bell-Boscobel School District Admin. – Information on the school
4. Ray Saint
5. Wild Side Owners
6. Approval of 11/14/18 Minutes
7. Financial Report
 - a. Current Expenditures vs. Budget
 - b. Balances as of 12/12/18
8. Communications/Mail
9. New Business
 - a. Resigning Member (s)
 - b. Christmas in Boscobel Update
 - c. 2019 Banquet
 - d. SignalFire Proposal
 - e. TV Spot Proposal
 - f. Vistor's Guide Proof and Printing
 - g. New Board Members
 - h. Any other new business items?
7. Adjourn
8. Next meeting is January 9, 2019 at 5:30 pm at Depot