

**February 14, 2018  
Agenda**



**Happy Valentines Day**

1. Call the Meeting to Order
2. Members who are Present
3. Approval of 1/17/18 Minutes
4. Officer Voting (postponed to March)
  - a. President
  - b. Vice-President
  - c. Treasurer
5. Financial Report
  - a. Pass 2018 Budget
  - b. Current Expenditures vs. Budget
    - i. Note: Some 2017 income/expenses were realized in 2018. Will try to fixed so income/expenses are more accurate to today
  - c. Balances as of 2/14/18
6. Old Business
7. Communications/Mail
8. New Business
  - a. Reminder: Grant County Economic Development Council in Boscobel  
July 25, 2018
  - b. Chili Supper, February 24, 2018
    - i. Joe out of town for work, Crystal will have start up cash.
  - c. Ribbon Cutting for Survival Baseball/Softball Academy
  - d. Room Tax
    - i. 2018: \$12,000
    - ii. 2017: \$13,000
    - iii. 2016: \$15,000
  - e. Marketing Committee,
    - i. Should we continue
    - ii. Interest in helping chamber
    - iii. Can handle marketing budget and grant writing
  - f. Ad space in Travel Guide
  - g. By-Law Review (if time)
  - h. Minimum Checking Account Balance Policy (if time)
  - i. Any other new business items?
8. Adjourn
9. Next meeting is March 14, 2018 at 5:30 pm at Depot (tentative)