

Pocahontas County Chamber of Commerce

Regular meeting: August 20, 2009, 6 pm (3rd Thursday)

Where: Pendleton Community Bank Marlinton

1. Call to order – 1 min
2. Approve minutes - 5 min
3. Treasurers Report – 10 min
 - a. Review
 - b. Approval
 - c. Other disbursements for approval
4. Old Business:
 - a. Web site report – Info update – 4370 sessions June 5400 sessions July
 - b. RoadKill – Autumn Harvest Festival Report 5 min
 - c. Chamber Choice – update ? mtg
 - d. Yearly budget for expenditures – DC KW SR
 - e. CVB Report – John Mutscheller 1 min
 - f. Policy Manual DC GH JM 5 min
5. Chambers 2009 goals & mission:

See attached list of goals for 2009

 - a. Tax Exempt Status for the Chamber – update on status 10 min
 - b. Employee Committee Report – 10 min
6. New Business:
8. Next meeting – September 17, 2009 – Where? 1 min
9. Adjournment