

Pocahontas County Chamber of Commerce

Regular meeting: June 19, 2008, 6:00 pm (3rd Thursday)

Where: Snowshoe Career Center Marlinton

1. Call to order
2. Approve minutes
3. Treasurers Report
 - a. Review
 - b. Approval
 - c. Other disbursements for approval
 - d. Audit – 2007 CPA – cost \$300-\$400 to review not a full audit.
4. Old Business:
 - a. Service & Business Award – Where is the Business Award nomination form? Are we just modifying the Service form?
 - b. Web site report – Info update
 - April Sessions – 1109 Hits 14,136
 - May Sessions – 2035 Hits 21,674
 - c. Update from Gayle on staffing/phone etc for the chamber c/o Snowshoe Career Center
 - d. Hospice Care – presentation by Donna Seebert?
 - e. Freedom Fest Bike night – Gail Hyer/Nelson Hernandez
5. Chamber's 2008 goals & mission: [See attached list of goals for 2008](#)
 - a. Plan of action on these items: Friendly Merchant Program
 - b. Mission statement
6. New Business:
 - a. Policy to handle support requests by organizations/individuals
 - b. Dave - WV Chamber Meeting June 23 -24
 - c. Farmer's Market Setup
8. Next meeting – July 17, 2008, where
9. Adjournment