

Agenda 2.16.17

1. Welcome / call to Order (discussion lead – Bert Buri) 10 mins
 - a. Review of agenda
 - b. Next meeting – 9 March

2. Review of Last Meeting (discussion lead – Lisa Buri 10 mins)
 - a. Review of last meeting
 - b. Discussion / Review of Welcome Center Proposal (Bert Buri)
 - i. Review of submitted questions
 - ii. Open forum for questions
 - iii. Tour of facility

3. Call for Chamber Vote of Welcome Center Proposal
 - a. Call to vote (Paul Cagle)
 - b. Tally of voting / motion of decision

4. Review of Financials (discussion lead – Cindy Drake - 10 mins)
 - a. Review of current financial position
 - b. Questions / concerns

5. Status update Insurance Coverage (Jerry Fox & Paul Cagle – 15 mins)
 - a. Coverage status of Rock House
 - b. Potential Chamber membership of insurance agent(s)
 - c. Next Steps for additional coverage (as needed/ recommended)

6. Status Update on Membership drive (discussion lead(s) – Cindy & Lee Ann 10 mins)
 - a. New members added since last meeting
 - b. Discuss ‘couples’ membership as an additional membership status

7. Status Update on Wartrace Music Fest (Laura Gentry – 10 mins)
 - a. Results of contacting Tyson Foods
 - b. Additional activities and results

8. Status Update on Mural idea on side of JaeBird’s Restaurant (Lee Ann & Jerry – 15 mins)
 - a. Results of inquiry
 - b. Description of Mural / requirements
 - c. Next steps

9. New Business
 - a. Affirmation / vote of additional membership status
 - b. Development of Event Applications
 - c. Discussion of Events for CY2017 (all) 45 mins

- i. Wartrace Music Fest
- ii. Wartrace Fall Festival
- iii. Wartrace Annual Yard Sale
- iv. Wartrace Holiday Dinner / Contests

- 10. Wrap up / action item (discussion lead – Bert & Laura) 10 mins
 - a. Review of next steps / action items