

Pocahontas County Chamber of Commerce

Regular meeting: October 8, 2009 6 pm (2nd Thursday)

Where: Citizens Bank of WV Big Springs

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 – 5906 sessions August
 - 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 – Audit wording DC GH JM 5 min
 - g. Audit/Review 2008/09 SR JM JW by Dec
5. Chambers 2009 goals & mission:
 - a. Tax Exempt Status for the Chamber – update on status 2 min
 - b. Employee Committee Report – “To recommend a candidate for the PCCOC position, to be subsidized at minimum wage for 40 hours until he/she can achieve VISTA training and start as a VISTA worker, not to exceed 8 weeks with a cap of \$2320.00 paid as a contract worker (no withholding) for which we would provide a 990 for tax purposes.” 30 min
6. New Business:
 - a.
8. Next meeting – November 19, 2009 – Where? 1 min
9. Adjournment