

Pocahontas County Chamber of Commerce

Regular meeting: July 24, 2008, 6:00 pm (changed from 3rd Thursday)
Where: Marlinton Library

[The Roadkill Planning committee is to meet at 4 pm, and the Board of directors meets at 6 pm.]

1. Call to order
2. Approve minutes
3. Treasurers Report
 - a. Review
 - b. Approval
 - c. Other disbursements for approval
4. Old Business:
 - a. Service & Business Award –
 - b. Web site report – Info update: May Sessions – 2035 June Sessions – 2928
One page web design – trial mock up – go to the directory click on Red Eft Web Design to see the demo
 - c. Update on staffing/phone etc for the chamber c/o Snowshoe Career Center – Coby and Mike Cochran
 - d. Roadkill / Autumn Harvest Festival Budget Approval
 - e. Accounting Review – Carte Hall CPA, LLC
 - f. Bike Nite – sponsorship confirmation
5. Chambers 2008 goals & mission:
See attached list of goals for 2008
 - a. Plan of action on these items.
 Friendly Merchant Program
 Make it Shine 2009
 Work Force Community Meeting – Aug 7? McClintic Library
 - b. Mission statement – Committee Report on progress SR NH BH SG
6. New Business:
 - a. Policy to handle support requests by organizations/individuals
 - b. Farmer's Market Setup
 - c. Policy update – email votes on unfinished items
8. Next meeting – August 21, 2008, where
9. Adjournment