

SPRINGVILLE CHAMBER OF COMMERCE BOARD OF DIRECTORS MEETING

**July 19, 2016 at 5:30pm
At The Wellness Studio
35621 Hwy 190, Springville CA**



I. General Procedures:

- a. Welcome and Call to Order -
- b. Guests -
- c. Approval of Meeting Agenda
- d. Approval of Minutes for the April 19, 2016 if available & June 21, 2016 Meetings

II. Events & Marketing

- a. Giant Sequoia Award – update from Peyton and take any action necessary
- b. Photo/Writing Contest - Peyton
- c. Chamber mixer event(s) - Amanda
- d. Telephone/Facebook/Advertising/Website

III. Membership

- a. New Members

IV. Financial – Marti

- a. Treasurer's Report - revenue & expenditures for period ending June 30, 2016
& report of any bills due or recently paid.
- b. Updated Event Revenue & Expenditures for Cellars & Chefs
- c. Farmers Market – banner flags ordered

V. President's Report -Peyton

- a. Mail not handled elsewhere
- b. Board member recruiting efforts

VI. Next Meeting – August 16, 2016 – set place