Monthly Meeting of the Oregon Chamber of Commerce Agenda

Wednesday, August 16, 2023, 8:30 a.m. - Chamber office

- 1. Call to Order (John)
- 2. Approval of June Minutes
- 3. Treasurer's Report
 - i. Review monthly financial report (Roger)
 - ii. Review and approve credit card statement, monthly bank statement and approve bills.
- 4. Ongoing Business
 - i. Membership Update / I board candidates Terry
 - ii. Brief updates (Randee)
 - 1. Mural
 - 2. Website
 - 3. Annual Dinner last minute update
 - 4. Candlelight Walk.
 - 5. CG video
 - 6. Tourism binders
 - 7. Retail space
 - 8. Office supplies / update on computer and printer
 - iii. Board member bios (Final call)

5. New Business

- i. Summer fundraiser (Rebecca)
- ii. Winter fundraiser (Randee)
- iii. Reestablish lunch and learn and after hours.
 - Mt. Moris ENCORE August After Hours (Jeff)
- iv. Explore options for Saturday extended office hours related to tourism.
- 6. Executive Director Report (Randee)
- 7. Board of Director Comments
- 8. Other items

9. Adjournment

*** Personnel Committee to set meeting date. Please bring your calendar.