## Monthly Meeting of the Oregon Chamber of Commerce Agenda

## Wednesday, July 19, 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 Castle)
  - ii. Review and approve credit card statement, monthly bank statement and approve bills.
- 4. Ongoing Business
  - i. Membership Update / potential board candidates Terry
  - ii. Brief updates (Randee)
    - 1. Mural
    - 2. Website
    - 3. Annual Dinner proposed budget.
    - 4. Candlelight Walk.
    - 5. CG video
    - 6. Tourism binders
    - 7. Retail space
    - 8. Office supplies / computer and printer
  - iii. Board member bios deadline
- 5. New Business
  - i. Summer fundraiser (Rebecca)
  - ii. Winter fundraiser (Randee)
  - iii. Reestablish lunch and learn and after hours.
- 6. Executive Director Report (Randee)
- 7. Board of Director Comments
- 8. Other items
- 9. Adjournment

Nominating Committee: Rebecca, Merlin, Terry Personnel Committee: Rob, Jeff, Rebecca, and John

Building / Finance: Merlin, Roger, Terry Events and Finance: Rebecca, Chris

Policy and Bylaws: Chris