

## **Agenda 2.16.17**

1. Welcome / call to Order (discussion lead – Bert Buri) 10 mins
  - a. Review of agenda
  - b. Next meeting – 9 March
  
2. Review of Last Meeting (discussion lead – Lisa Buri 10 mins)
  - a. Review of last meeting
  - b. Discussion / Review of Welcome Center Proposal (Bert Buri)
    - i. Review of submitted questions
    - ii. Open forum for questions
    - iii. Tour of facility
  
3. Call for Chamber Vote of Welcome Center Proposal
  - a. Call to vote (Paul Cagle)
  - b. Tally of voting / motion of decision
  
4. Review of Financials (discussion lead – Cindy Drake - 10 mins)
  - a. Review of current financial position
  - b. Questions / concerns
  
5. Status update Insurance Coverage (Jerry Fox & Paul Cagle – 15 mins)
  - a. Coverage status of Rock House
  - b. Potential Chamber membership of insurance agent(s)
  - c. Next Steps for additional coverage (as needed/ recommended)
  
6. Status Update on Membership drive (discussion lead(s) – Cindy & Lee Ann 10 mins)
  - a. New members added since last meeting
  - b. Discuss ‘couples’ membership as an additional membership status
  
7. Status Update on Wartrace Music Fest (Laura Gentry – 10 mins)
  - a. Results of contacting Tyson Foods
  - b. Additional activities and results
  
8. Status Update on Mural idea on side of JaeBird’s Restaurant (Lee Ann & Jerry – 15 mins)
  - a. Results of inquiry
  - b. Description of Mural / requirements
  - c. Next steps
  
9. New Business
  - a. Affirmation / vote of additional membership status
  - b. Development of Event Applications
  - c. Discussion of Events for CY2017 (all) 45 mins

- i. Wartrace Music Fest
- ii. Wartrace Fall Festival
- iii. Wartrace Annual Yard Sale
- iv. Wartrace Holiday Dinner / Contests

- 10. Wrap up / action item (discussion lead – Bert & Laura) 10 mins
  - a. Review of next steps / action items