

"The mission of the Winters District Chamber of Commerce is to promote economic development and to advocate the success of its members and the business community."

Executive Board: President Debra DeAngelo (12), Vice President Dan Maguire (12), Secretary Ana Kormos (11), Treasurer Salli Becker (11), Immediate Past President Myke Berna (12)
Board of Directors: Howard Hupe (11), Jan Bawart (12), Nancy Meyer (11), Linn Myer (13), Debra LaShure (13), Susan DeLa'O (13), Kristin Pantle (13)

Agenda

Winters Chamber of Commerce
Board of Directors Monthly Meeting
Friday, January 13, 2012

7:00 a.m. – Chamber Office/Winters Visitors Center

- 1) Call to order
- 2) Roll call
- 3) Approval of minutes from November 11, 2011 meeting and December 9, 2011 meeting
- 4) Adoption of the agenda
- 5) Induction of new directors
- 6) Public comment
- 7) President's report - Debra DeAngelo.
- 8) Finance Report – Salli Becker/Dan Maguire
 - a) Financial Statements (December) – action item
 - b) Findings of the Financial Committee
 - c) Visitors Center financial report — Dan Maguire
- 9) Executive Director's report — Mike Sebastian
 - a) Membership: New members
- 10) Committee Reports and Current Projects
 - a) Education — Howard Hupe
 - b) Mural Project — Howard Hupe
 - c) Agritourism — Howard Hupe, Ana Kormos
 - d) Visitors Center/Redevelopment — Dan Maguire
 - e) Vision Committee — Kristin Pantle
 - f) Downtown Committee — Dan Maguire
 - g) Year in Review/Citizen of the Year — Howard Hupe
- 11) Upcoming Events
 - a) Year in Review celebration — Saturday, January 21
 - b) February Mixer — Monday, February 13, 5:30 p.m., at Anytime Fitness
- 12) Old Business
 - a) Computer software upgrade
 - b) Temporary car bridge – Dan Maguire
 - c) Board of Directors binders — Nancy Meyer
- 13) New Business
 - a) Member complaint — Debra DeAngelo
 - b) Ongoing technical support/regular website/email maintenance — Debra DeAngelo
 - c) Unrecognized new members — Debra DeAngelo
 - d) Annual goal-setting meeting — Debra DeAngelo
- 14) Closed session to discuss extension of Executive Director's contract
- 15) Adjourn: Next Board Meeting: March 9, 2012