

OWACC Board of Directors Meeting

July 18, 2011, 6:30 p.m., Withee Village Hall

NO MEETING FOR JULY

1. **Call to order:** Time: _____

2. **Roll Call:** Borgeson, Bruesewitz, Esker, Greschner, Koplitz, Laube, Mitchell, Rohland, Tabbert.

Others present: _____

3. **Approve minutes:** June 20, 2011 Board of Directors meeting:

Motion _____ 2nd _____ Vote _____

4. **Treasurer's Report:** June, 2011 (financials, new members, donations, etc.):

Motion _____ 2nd _____ Vote _____

5. **Action Items:**

a) Appointment of New Secretary: _____

Nomination _____ Motion _____ 2nd _____ Vote _____

b) Business After Hours – Summer – July 15, 2011 – Update: _____

Motion _____ 2nd _____ Vote _____

c) Chamber Membership – Members Not Current: _____

Motion _____ 2nd _____ Vote _____

d) WAXX Radio Advertising Program: _____

Motion _____ 2nd _____ Vote _____

6. **Liaison Reports:**

a) O-W Development Corporation: _____

b) Owen City Counsel/Downtown Revitalization Committee: _____

- c) Agribusiness Innovation Center, Inc.: _____

- d) Withee Village Board: _____

- e) Hwy 29 Partnership: _____

- f) Clark County Board/Economic Dev. Corp & Tourism: _____

7. Committee Reports:

- a) Newsletter: _____

- b) Communication Center: _____

- c) Chamber Bucks: _____

- d) Website: _____

- e) O-W Hwy 29 Welcome Signs: _____

- f) Chamber Advertising/Promotions: _____

- g) Membership: _____

- h) Expo: _____

- i) Correspondence Received: _____

8. Old Business: _____

9. New Business/Agenda Items: _____

10. Adjourn Time: _____ Motion _____ 2nd _____ Vote