

OWACC Board of Directors Meeting

September 19, 2011, 6:30 p.m., Withee Village Hall

1. **Call to order:** Time: 6:35 p.m.

2. **Roll Call:** Present: Mitchell, Esker, Greschner, Tabbert

Absent: Borgeson, Bruesewitz, Koplitz, Laube, Rohland

Others: John Maul

Not Having a quorum present no discussion or action was taken.

3. **Approve minutes:** July 18, 2011 Board of Directors Meeting

August 15, 2011 Board of Directors Meeting

Motion _____ 2nd _____ Vote _____

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

August 2011 (financials, new members, donations, etc.)

Motion _____ 2nd _____ Vote _____

5. **Action Items:**

a) Appointment of New Secretary: _____

Nomination _____ Motion _____ 2nd _____ Vote _____

b) Chamber Fall Promotion – “Music in the Park & “Ice Cream Social.”

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) Correspondence Received: _____

8. Old Business: _____

9. New Business/Agenda Items: _____

10. Adjourn Time: 7:05 p.m.