

Board of Directors Meeting Agenda
Wednesday, April 13th | NOON

Mission statement:

“The objective of the Chamber shall be to promote the civic, economic, and social welfare of the people of Carthage, West Carthage, and vicinity.”

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Minutes from last month’s meeting**
- IV. President’s Report- T Lanier**
- V. Treasurer’s Report- R. Sligar**
- VI. Executive Director’s Report- R Wallen**
 - a.) Review of the monthly report

- VII. Open Forum**
- VIII. Old Business**
 - a) Street Banners
 - b) BOD Elections
 - c) COY Dinner
 - d) Directory
 - e) Fireworks Committee

- IX. New Business**
 - a) BOD Officers
 - b) Non-Profit BAH Event?
 - c) Trash-n-Treasure Day
 - d) Zoom Account Renewal

- X. Committee Reports**
 - a. Farmer’s Market Report – R. Wallen
 - b. Business After Hours – R. Wallen
 - c. Fort Drum Report – T. Lanier
 - e. Carthage Area Hospital Report – T. Scanlin
 - f. Carthage Central School Report J Premo
 - g. Carthage Free Library – R Sligar
- XII. Other –**
 - Next meeting is scheduled for May 11 | Noon | Zoom (?)

- XIII. Adjournment**