

Board of Directors Meeting Agenda
Wednesday, February 9th | NOON
-Zoom-

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) Winterfest
- b) Farmers Market Planning

IX. New Business

- a) BOD Elections
- b) COY Prep
- c) July Fireworks-Date
- d) SOS Concert Series
- e) Member Survey

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 March 9th | Noon | Zoom

XIII. Adjournment