

**Board of Directors Meeting Agenda**  
**Wednesday, March 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) Street Banners
- b) Winterfest
- c) Farmers Market Planning Meeting update
- d) BOD Elections Ballots
- e) COY Nomination Meeting
- f) July Fireworks-Band update
- g) SOS Concert Series-band updates
- h) Member Survey

**IX. New Business**

- a) Watertown Rapids-Community Night
- b) Directory 2022
- c) Membership update/unpaid dues report
- d) DBA Membership
- e) Riverfest with Lewis County Chamber

**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 April 13 | Noon | 2<sup>nd</sup> Quarter- In person (?)

**XIII. Adjournment**