



## Executive Board Meeting

June 29, 2010

### Minutes

The purpose of this meeting was to exchange property and information from outgoing to incoming officers, discuss previous business, organizational and Metra goals.

Present were: Ginny Hart, Ron Spence, Steve Wahrlich and MJ Lyons-Pogue.

#### 1. Exchange of property and information

New signature cards should be completed by Ginny and Larell; Ron and Steve to stay on.

Steve will send descriptions of YCLA committees

Files needed from Shelli include: Logo, last year's minutes, copies of By-Laws and Membership List

#### 2. Previous Business/Reports

Shelli has the attendance list and check for the June luncheon. It was agreed that a Financial Report should be completed monthly. The Membership List needs to be updated. Members need to be contacted to confirm interest in membership prior to billing (dues are \$2 per room, capped at \$500.00). It was established that minutes from the previous meeting will be included in the meeting reminder one week prior to the meeting. Financial Report and Agenda will be included in the meeting reminder 2 days prior to the meeting.

#### 3. Goals

Get administrative duties, descriptions current and up-to-date. Ensure that the 501C is completed. Set up a form for invoicing. Include a letter stating our accomplishments. Check to make sure that the Financial Report is up to date

Legislative: Educate on Travel & Tourism, do more on a local level to show what we bring to the city, county and state.

4. Metra

TBID monies could be used to transfer athletes to other venues (wrestling) if necessary. It has been reported that NILE and the Indian Classic are planning to continue, as well as Chase Hawks and the Stockgrowers. The Chamber is involved in re-locating events to new venues if necessary.

5. August Meeting?

It was agreed that in light of the tornado, there was a need to gather in August to discuss planning for events at Metra.