

 Location: Main Event Center
 Date: June 18, 2019
 Time: 4:00 pm

Meeting Minutes

I. Call to order (President) – By Mark Hartsock (Mark Anderson absent)

II. Roll call / Attendance Sheet (Secretary) – attendees listed below

III. Approval of minutes from last meeting (Secretary)

IV. President's Report

Grants/Agendas/City Meetings

1. Brief review by Mark Hartsock.

V. Vice President's Report

Growth/New Memberships – Please email logo to “visitingtheozarks@gmail.com”

VI. Treasurer's Report

Financial Report – Not enough board members to approve

VII. Open issues

a) Missouri Main Street Application




1. Chamber of Commerce paid committee \$3,000 for Sucker Day work. Thanks to everyone for their help.

VIII. New business

1. Creepin' at the Crossroads has a preliminary date of 10/26/19. Committees need to be formed and meetings had for preliminary planning.
2. RE: membership fees – the Board will meet with Chris Russell to provide suggested levels and fees.
3. RE: Parking – Sandy's Deli may sell a portion of its building for new parking area.

IX. Adjournment



 **Location: Main Event Center**
 **Date: June18, 2019**
 **Time: 4:00 pm**

Attendees: Eric Albers, Mark Hartsock, Neal & April Gordon, Debbie Moore, Rod Link, Steven Boice, Lynn Reed, Adam Reed.