



## Agenda - Regular Board of Directors Meeting

February 19, 2020, 6 – 8 pm at FH Divide Chamber Office *(bring a chair)*

- I. **Call to Order:**
- II. **Board of Directors** (Stephanie Meckler, Kara Bearry, Greg Smith, Rich Valencia and Charles Sherman)
  - A. **Attendance (Board Members)**
  - B. **Others in Attendance**
- III. **Agenda Additions**
- IV. **Approval of 2/19/20 Agenda**
- V. **Approval of 1/15/20 Regular Board Meeting Minutes**  
**Approval of 2/6/20 Special Board Meeting Minutes**
- VI. **Public Comments**
- VII. **Treasurer's report**
- VIII. **Old Business**
  - A. **Meet & Greet (3/7) update**
  - B. **Poker Tournament update**
  - C. **4<sup>th</sup> of July update**
  - D. **Business Directory update**
  - E. **Website update**
- IX. **New Business -**
  - A. **Fundraisers**
- X. **Board Comments**
- XI. **Adjournment**  
Next Regular Board meeting – March 18, 2020.



## Events & Committee Reports On-going:

Event/Date	Members	Discussion
Biscuit & Gravy 3/7/20	n/a	Cancelled.
Meet & Greet 3/7/20	Marjene	
Texas Hold'Em Poker Tournament 4/25/20	Stephanie M.	
Independence Day Celebration 7/4/20		
Classic Car Show 8/14/20		
Heritage Festival 9/4 – 9/6/20		
Christmas Tree Events 12/4/20		