

**Chiloquin Visions in Progress**  
**Board of Directors Meeting – Agenda**  
**October 20, 2025 – 5:30 pm to 7:30 pm**

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| <b>5:30 Call to Order</b><br>Additions to Agenda<br>Approval of Agenda *<br>Corrections to Minutes (if any)<br>Approval of September 2025 Minutes *<br>Introduction of Guests (if any) | John   |
| <b>5:40 President’s Report</b>   | John   |
| <b>5:50 Treasurer’s Report</b><br>September 2025 Financial Reports *<br>Board resolution to remove Judy Pate and add Carol Proud to the Gallery checking account*                      | Larry  |
| <b>6:00 Executive Director’s Report</b><br>Rentals and Internet Report<br>Monthly Report   | Bill<br>Robert                                   |
| <b>6:15 Community Information Reports</b><br>Sheriff’s Advisory<br>City Council  | John<br>Robert                                   |
| <b>6:25 Program Reports</b><br>Gallery Report<br>FOCL Report (need a signer for FoCL Accounts*)<br>CLAS Report<br>CCB Report<br>ChiloQuilter’s Report                                  | Christy/Larry<br>Carol<br>Paula<br>Faith<br>John |
| <b>6:50 Project Reports</b><br>Bingo/Trivia<br>Tourism Project   | Larry/John/Robert<br>Robert                      |
| <b>7:00 Old Business</b><br>Properties<br>Holiday Bazaar & Tree Lighting<br>Next Joint Board/Advisory Council Meeting (Nov 17)   | Robert   |
| <b>7:20 New Business</b>   |  |
| <b>7:30 Adjourn</b>  |  |

\* Denotes board action required

Next Meeting: November 17 @ 5:30 pm

**Microsoft Teams**

[Join the meeting now](#)

Meeting ID: 232 658 251 258

Passcode: Cx6Nn6RT