



BOARD OF TRUSTEES
MEETING

Wednesday, April 8, 2009

8:30 AM to 10:00 AM

Courthouse Square

VASHON-MAURY ISLAND CHAMBER OF COMMERCE

MEETING AGENDA

Meeting Called By: Linda Bianchi, President Type of Meeting: Monthly Board Meeting

- **Approval of Minutes/Agenda** - Linda Bianchi
- **Visitor Introduction and Presentation** – Jay Becker/Kiwanis
- **President's Report** - Linda Bianchi
 1. Town Improvement
 2. Signers on bank accounts
- **Treasurer's Report** - Barbara Stratton
(Please review attached statements prior to each meeting)
- **Public Relations Report**-Melinda Sontgerath
- **Executive Director's Report** - Lee Ockinga
 1. By-laws-read over
 2. Harlem Ambassadors Fundraiser
 3. Community/Police liason-2 and 4 Thursdays 10-3
- **Board Committee Reports**
 - EVENTS:
 - Spring Fling-Lee
 - Farm Tour-Leda
 - Fiber Fest-Nancy