



Board of Directors Meeting

Tuesday, August 13, 2019, 8:30 a.m.
Chamber Conference Room, 225 N Cruse Ave

Board of Directors

Steve Davison
Trevor Parrish
Sean Morrison

Kevin Skaalure, President
Rex Seeley

Riley Tubbs
Micky Zurcher, Executive Director

Agenda

- I. Welcome and Introductions
- II. Public Comment
- III. Approve July minutes
- IV. Approve July financials
- V. New Business
 - a. Deck the Halls contest awards
 - i. 1st prize = free 2020 membership
 - ii. 2nd prize = 50% off 2020 membership
 - iii. 3rd prize = 20% off 2020 membership
 - b. Riley's participation in Small Business Saturday and Santa
 - c. Small Business Saturday
 - d. Holiday Moments Happen Downtown marketing
 - e. The Local
 - f. Membership Committee
 - g. Quarterly Joint Meeting
- VI. Old Business
 - a. Downtown Helena Field Guide "business directory"
 - b. Bylaws Update
- VII. Committee Reports
 - a. Joint marketing committee
 - b. Events committee
 - c. ED Report
 - d. Membership and Marketing Coordinator
- VIII. News & Announcements
- IX. Next Board Meeting
 - a. September 10th
- X. Adjourn

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