** Board of Directors Retreat**

Thursday, October 8th

Silver Star Steak Company, Baucus Room

**Board of Directors**

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| Riley Tubbs, President | Sean Morrison, Vice-President | Andy Onushco, Secretary/Treasurer |
| Daniel Barry | Rex Seeley | Deb Whitcomb |
| Mike Rooney, Operations Director |  |  |

**Agenda**

1. Welcome and Introductions
2. Approve August financials
3. Approve August board minutes
4. Governance Items
   1. Determine the number of board vacancies (2) to be filled by election at the Annual Membership Meeting
   2. Fix the date and time for the next Annual Membership Meeting
   3. Set the annual membership dues for the succeeding year (complete)
   4. Approve the Membership Agreement for the succeeding year
   5. Conduct any other business of DHI required under these bylaws or properly before the Directors
5. Marketing Presentation from Mike
   1. Total Grants: $42,995
      1. Expenditures:
         1. Current
            1. $1,800 for radio ads (gift cards and Fall Festival)
            2. $2,500 for SOVRN (videos and photo assets)
         2. Proposed:
            1. $9,000 to BID for 2020
            2. $18,000 to BID for 2021 (thereby freeing up around $10k in DHI budget)
      2. Remaining: $11,695
         1. $5,000 to Nuggets printing and marketing in 2021 (including radio)
         2. $6,695 remaining. Possibilities:
            1. $200 to printing of larger version of Goodson map
            2. $6k+ to better holiday decorations downtown and contribution to new space signage
6. Joint Board Retreat – Tuesday October 13
7. Adjourn