

GREATER MUSKOGEE AREA CHAMBER OF COMMERCE

310 West Broadway

Muskogee, OK

NOTICE OF AND AGENDA FOR:  
BOARD OF DIRECTOR'S MEETING

Tuesday, August 24, 2010

3:30 p.m.

Chamber Boardroom

1. Call to Order.....Chairman Earnie Gilder
2. President's Report
3. Consider Approval of Minutes
4. Consider Approval of Financial Reports .....Jim Eaton
5. Consider Approval of Retail Allocation Committee Recommendations...Darrel Hamby
6. Consider Approval of New and Dropped Members....Meaghan McCawley
7. Tourism Director's Report....Treasure McKenzie
8. Program and Sales Director's Report.....Katey Sherrick

Committee Reports:

Agri-Business.....	Al Stevens
Ambassador/BAM.....	Tom Turner
Golf Committee.....	Al Stevens
Leadership Development Youth/Adult...	Cheryl Whalen
MyPros....	Shawn Kirk
Magic Holiday/Retail Promotion...	Darrell Hamby
Vision Committee.....	Jim Eaton

9. Muskogee Development..... Leisha Haworth
10. Downtown Muskogee Inc.... Jonita Mullins
11. Other Business
12. Adjourn