

AGENDA
Stroud Chamber of Commerce
Board of Directors Meeting
Wednesday October 7th, 2015
216 W. Main Street, Stroud, OK 74079

1. Call to Order: Tim Schook 5:30 p.m.

The President will recognize any citizen wanting to comment on an agenda item when the board gets to that particular item on the agenda. Once such citizen is recognized he/she should state their name for the official record. Your presence and participation in our discussions are greatly appreciated.

2. Roll Call-

3. Approval of September 2015 meeting minutes.

4. Approval of September 2015 financials.

5. Election of Officers – President, Vice President, Sec. Treasurer

6. Committee Updates

- i. Banquet- **Phyllis**
- ii. Jr. Chamber Update – **Christina**
- iii. Business of the Month – **Anita - October – Stroud Regional Medical Center (October 17th is Health Fair), November – Main Street Family Health Clinic**
- iv. Junior Chamber Scholarship – **Cathy**
- v. City Wide Yard Sale – **Rick**
- vi. Christmas Parade – Shelly Dunn **December 5, 2015 – 2PM “A Pioneer Christmas” is the Theme**
- vii. Chili Dinner – **Rick – February 21, 2016**
- viii. Membership- **Phyllis & Sarah**
- ix. Wine Festival – **June 11, 2016 Tommy Smith**
- x. Stroud Arts – **Tommy Smith**
- xi. Golf Tournament – Danny Hickman **June 1, 2016**
- xii. Route 66 Community Partners – **Tim, Struggling for active members!**
- xiii. Mid Summer Madness - **Rhonda Humphries**
- xiv. Sac & Fox Pow – Wow – **Jared**
- xv. Welcome to Stroud – **Delbert**
- xvi. Extreme Make Over committee - **Tommy**
- xvii. Discussion and possible action Stroud Extreme Makeover – **Tommy Smith**
- xviii. Main Street Program – **Tim, Diana**
- xix. Golf Course – Clubhouse grand opening – **Clara October 10th**
- xx. Trick or Treat Main Street – **October 30, 4PM to 5PM**
- xxi. Banners for Rt. **66 Businesses**
- xxii. Approval of new **By-laws -- Clara**
- xxiii. Booth at Arts Festival in Park October 24th??? **Tim**

7. New Business

8. Remarks and Inquiries of Board Members

9. Adjournment.