

BOARD OF DIRECTORS MEETING
VASHON-MAURY ISLAND CHAMBER OF COMMERCE

Wednesday, June 8, 2011

8:00 AM to 10:30 AM

Puget Sound Energy Conference Room

MEETING AGENDA

Meeting Called By: Patti McClements, President Type of Meeting: Monthly Board

- **Approval of Minutes/Agenda** – Patti McClements

- **Guest Speakers** –

Gary Sipple
Street Banner Partnership with Island Lumber

Greg Vornbrock
Possible Windermere move

- **President's Report** – Patti McClements
Signers on PSCCU Account

- **Treasurer's Overview** – Laura Griffith
(Please review attached statements prior to each meeting)

Update on financials

- **Executive Director's Report** – Debi Richards

Strawberry Festival Update

- **Board Committee Reports**

Membership Committee Report – Ken Maaz
Non-Profit Fundraising Policies – Molly Reed & Ken Maaz
Chamber Donation Policy

- **Additional Reports/Discussions**