

Agenda
NFCoC Monthly Working Board Meeting

7:00am, Thursday, February 2, 2012
LOCATION: North Fork Hardware, Main St

Call to Order ~ Scott Marsh

Board Member Attendance:

Guests:

Prior Month Minutes Approval:

Ongoing Business

1. **President's Report ~ Scott**

2. **Membership, Internet & Communications Update ~ Jen**

3. **Treasury & Budget Report ~ Mark**
Treasury balance=\$

Old Business

4. **Downtown Holiday Decorations ~ Jason**
Removal & storage? When? Where? Cost?

5. **Business Performance Survey Update ~ Scott**
Draft survey for the Board to review?

6. **Membership Boost Incentives Update ~ Scott, Jason**
New incentives for businesses to join NFCoC? What are they?

Representative & Committee Reports

7. **Fundraising Committee Report ~ Scott, Jason, Mark, Jack**

8. **Advertising/Newsletter Committee Report ~ Jason, Scott**

9. **Sheriff's Dept Information Conduit Update** ~ Bob

10. **CDC Update** ~ Steve M.

11. **Sierra Vista Scenic Byway Update** ~ Mark, Jack

12. **NF Rancheria Update** ~ Pat

13. **Mountain Chamber Network Update** ~ Jack

14. **EDC Update** ~ Elissa

Meeting Adjourned:
Next Monthly Meeting ~ March 1, 2012