

Agenda
NFCoC Monthly Working Board Meeting

7:30am, Thursday, September 2, 2010
The Buckhorn Saloon

Call to Order ~ Jack McGowan

Board Member Attendance:

Prior Month Minutes Approval:

Ongoing Business

1. **Membership & Internet Update** ~ Jen
2. **Treasury & Budget Report** ~ Mark & Bob
Treasury balance=\$

Old Business

3. **D&O/Liability Insurance** ~ Joan/Bob
Joan ~ Estimated annual costs for our own insurance, Foster & Parker in Oakhurst?
Bob ~ Any other insurance research results to cover the chamber and its officers?
4. **Fundraiser Ideas for 2010/2011** ~ Bob, et al
5. **Chukchansi Grant Bid** ~ Jack & Bob
Did Mike Nolen approve the \$2K grant funds to come from the Grizzly fund?
Grant results to be announced during September.
6. **Street Lights for Downtown North Fork** ~ Bob
On hold till late September.

Representative & Committee Reports

7. **NF Rancheria Update** ~ Pat
8. **EDC Update** ~ Elissa
9. **CDC Update** ~ Joan
10. **Sierra Vista Scenic Byway Update** ~ Mark
11. **Mountain Chamber Network Update** ~ Jack
12. **NFCoC CVC Update** ~ Jack

Meeting Adjourned:

Next Monthly Meeting ~ October 7, 2010