

**Meeting of the  
Ord Area Chamber of Commerce Board of Directors  
Tuesday, April 13, 2010**

1. Call Meeting to Order ACTION
2. Acknowledgement of Open Meetings Act – posted on wall
3. Approve Minutes of March 9, 2010 meeting ACTION
4. Approve Financial Report\* ACTION
5. Public Comment:           Alan Gabriel- Jaycee Dance during ExtraORDinary Days
6. New Business:
  - a. Loup Valley Livestock Challenge ACTION
  - b. Business Corridor Program Changes DISCUSSION
  - c. Watchable Wildlife Workshop INFO
7. Old Business:
  - a. Summer Intern INFO
  - b. Website INFO
  - c. Business Thank You's during Annual Banquet INFO
  - d. Banquet Duties ACTION
    - i. Ticket Sales
    - ii. Cheese Cake
  - e. ExtraORDinary Days
    - i. Duck Sales
    - ii. Carnival Tickets
    - iii. Schedule of Events
    - iv. Miscellaneous
8. Reports: INFORMATION
  - a. Executive Director: New North Loup Business, Loup Valley Soapbox Rally, Fort Hartsuff Update, Synchronist BRE tool, Quarterly Report\*
9. Committee Reports: INFORMATION
  - a. Promotions – Promotions Committee Meeting – Thursday, April 22, 2010, noon @ the Chamber Office
  - b. Tourism-
  - c. Membership-
  - d. Finance-
10. Assignments/dates to remember: Promotions Meeting- April 22; Annual Banquet – May 1, 2010 @ 6 pm
11. Next regular meeting – Tuesday, May, 11, 2010 @ noon in the conference room
12. Adjournment. ACTION