

**Round Top Area Chamber of Commerce
Board of Directors Meeting
August 13, 2020**

AGENDA

1. Call to Order at _____ a.m.
2. Review of Minutes from July meeting
 Motion to approve by _____ Seconded by _____
3. Financial Report
 Financial Report – July 2020 (Tiffany)
 Motion to approve by _____ Seconded by _____
4. 1Q2020 HOT Stewardship Report (Sarah)
5. President’s Report (John)
6. Fundraising raffle status (All)
7. Committee Reports, if any news to share
 - a. I Do Round Top (John)
 - b. Wine Fest (Tiffany)
 - c. Christmas in Round Top (Ty)
 - d. Round Top Sesquicentennial – postponed until May 8, 2021
 - e. Texas Adopt a Highway 237 (Kelli)
 - f. Membership (Brenda)
8. New Business
9. Adjourn at _____ a.m.
 Motion to adjourn by _____ Seconded by _____