

**Round Top Area Chamber of Commerce
Board of Directors Meeting
September 10, 2020**

AGENDA

1. Call to Order at _____ a.m.
2. Review of Minutes from August meeting
Motion to approve by _____ Seconded by _____
3. Financial Report
Financial Report – August 2020 (Tiffany)
Motion to approve by _____ Seconded by _____
4. Fundraising raffle report (Kelli)
5. President’s Report (John)
6. Chamber Master Software Proposal (Kelli) – decision requested
7. Request by Henkel Square for movement of Tourist Center/Chamber Office move to Haw Creek Church
8. 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)
9. Request for nominees – RT Area Chamber Board of Directors (Kelli)
10. New Business
11. Adjourn at _____ a.m.
Motion to adjourn by _____ Seconded by _____