

**Round Top Area Chamber of Commerce
Board of Directors Meeting
October 8, 2020**

AGENDA

1. Call to Order at _____ a.m.
2. Review of Minutes from September meeting
Motion to approve by _____ Seconded by _____
3. Financial Report
Financial Report – September 2020 (Tiffany)
Motion to approve by _____ Seconded by _____
4. President’s Report (John)
5. By-Laws Update – form team to work (All)
6. Chamber Master Software Status (Kelli)
7. RFP for marketing services – process and timeline (Sarah)
8. Proposal to move Tourist Center/Chamber Office move to Haw Creek Church – decision item
9. Committee Reports, if any news to share
 - a. I Do Round Top (Derrick)
 - 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)
10. Request for nominees – RT Area Chamber Board of Directors (Kelli)
11. New Business
12. Adjourn at _____ a.m.
Motion to adjourn by _____ Seconded by _____