

## Board Agenda Thursday, July 17, 2014 Noon; Main Street Guymon office, 116 NE Fifth

- 1. Call to order.
- 2. Discuss and take action on the June minutes.
- 3. Review the financial report.
- 4. Committee Reports

**Business Development** 

Design

Promotions

**Shopping Tournament** 

Azuma

Organization

June 30 Taco Dinner

July 21 Wit and Wisdom Evening

- 5. Discuss and take possible action on 2014 Budget.
- 6. Discuss Board Members Conflict of Interest Policy.
- 7. Directors Report for May activities.
- 8. New business.
  - Named Readers Choice "Best Service Club"
- 9. Adjourn.