**Board of Directors Meeting**

**AGENDA**

May 16, 2017

Aspen Street Architects, Angels Camp 8:30 am

# Call to Order

1. Welcome Danielle Gerhart – new board member
2. Approval of March minutes (no quorum for April)
3. Review of Old Action Items
4. Financial Report
   1. Approval of financials
5. Marketing Report
   1. Review of Highlights
   2. Trend Kite report
6. New Business
   1. Sunset Celebrations Weekend
7. Old Business
   1. County TOT Reimbursement
   2. City of Angels Camp TOT & lease agreement
   3. Capital Window Update
   4. Website update
8. Board Member Updates
9. Review of New and Carried Over Action Items
10. Adjourn