



October 10th, 2018
Board of Directors Meeting Agenda

Better Business, Best Life!

Location: Prime Fitness/Conference Call
Time: 8:15 – 9:15 AM

Call to Order/ Roll call

ACTION: Approve - September Meeting Minutes

ACTION: Approve - September Treasury Report

ACTION: Approve - Proposed Budget for Plateau Holiday Gift & Craft Show

ACTION: Approve - Search for new Tax Firm

UPDATES:

Follow Up Action Needed:

- Upcoming Tax Season
- Tehaleh Harvest Day Debrief
- Open Board Positions
- 3rd Quarter Review
- Plateau Holiday Gift & Craft Show
 - BLHS DECA's Participation (scope of work/% of Profit shared)
- Sip & Shuttle Return to calendar
 - End of 1st QT19 - Mid 2nd QT19
- Guy - Upcoming Events
 - September Luncheon will be at Mazatlan w/ City of Bonney Lake Police Speaking about Crime Prevention
 - No Sponsor
 - Small Business Saturday - November 24th, 2018
 - Make a "Bingo Card"
 - Bonney Lake Networking October 9th, 2018 @ Bonney Lake Library
 - Sumner Networking October 19th, 2018 @ Gordon Family YMCA - Sumner
 - Tehaleh Walk & Talk Networking October 23rd, 2018 @ The Post in Tehaleh
 - Buckley Networking November 7th, 2018 @ Pure O2 Healing
 - **GOOD OF THE ORDER:**

Adjourn