



Meeting of the Board of Directors
1:00 to 3:00 pm, Thursday, May 18, 2017
Founder's Room, US Bank

A G E N D A

In consideration of others, attendees are asked to turn off cell phones prior to the beginning of the meeting.

Julie Bovay, Chair '17*
Bill Paige, Past Chair '17*
David Howell, Chair Elect '19*
Tony Budrovich, Chief Financial Officer*
Dave Stevenson, Marketing Chair*

Gregg Miller '17
Thomas Salinas '17
Buddy Wilson, Jr. '17
John Eric Hernandez '18

Angela Puchala '18
Ashley Villarama '18
Mark Costello '18 (2nd)
Levent Alkibay '19
Ron Hite '19
Steve Hoefs '19
Jason Paret '19
Todd Wade, Two Harbors
Gail Fornasiere, Catalina Island Museum
David Jinkens, City of Avalon

Jim Lutjohann, President & CEO

**= Member Executive Committee/ '19 = year term expires on 6/30*

1. Call to Order
2. Introductions and Recognitions
3. Presentations:
 - A. Visitor Profile Study-- Lauren Schlau
 - B. Catalina Concert Series--Ray McKewon
4. Consent Calendar
 - Approval of Minutes April 2017*
 - Approval of Financial Statements April 2017*
5. Report of the Chair— Bovay
6. Discussion/Possible Action Items
 - Marketing & Group Sales Reports—Miller/Stevenson
 - Visitor Services and Membership reports—Luttjohann/Villarama
 - Events reports
 - Relay for Life--Warner
 - Restaurant Week & Concert Series--Lincoln
 - Mixers & Fixers—Warner
 - Ribbon Cuttings--Luttjohann
 - President's report—Luttjohann*
 - Board member reports
 - Requests for future agenda items
7. Adjourn

Mission: To attract visitors and advocate for commerce on Catalina Island
P.O. Box 217, Avalon, CA 90704 310-510-1520 CatalinaChamber.com

**Information included in board packets*

Future Meetings:

Thursday June 15, 2017: 1:00 – 3:00 pm

Thursday July 20, 2017: 6:00 – 10:00 pm

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