

# **AGENDA**

## **AUGUST 20, 2025**

- I. CALL TO ORDER
- II. APPROVAL OF JULY 16, 2025 MINUTES
- III. PRESENTATION OF 2024 AUDIT BY RUSSELL CHAMPAGNE, CPA, CHAMPAGNE & COMPANY
- IV. APPROVAL OF JULY FINANCIAL STATEMENT REPORT
- V. QUARTERLY DEPARTMENTAL REPORTS
  - a. Tour & Travel
  - b. Meetings, Conventions & Sports Conventions
  - c. Sales Summary-Marketing Initiatives
  - d. Communications
  - e. Membership
  - f. Creative
- VI. PRESIDENT & CEO'S REPORT
- VII. NEW BUSINESS
  - a. Approval of revisions to the prepaid policy
- VIII. OLD BUSINESS
  - a. Indoor sports complex updates
- IX. ADJOURNMENT