

AGENDA

July 28, 2026

- I. CALL TO ORDER
- II. APPROVAL OF JUNE 17, 2026 MINUTES
- III. PRESENTATION OF 2025 AUDIT BY RUSSELL CHAMPAGNE, CPA, CHAMPAGNE & COMPANY
- IV. APPROVAL OF JUNE FINANCIAL STATEMENT REPORT
- V. QUARTERLY DEPARTMENTAL REPORTS
 - a. Travel Trade
 - b. Meetings, Conventions & Sports
 - c. Sales Summary-Marketing Initiatives
 - d. Communications
 - e. Membership
 - f. Creative
- VI. PRESIDENT & CEO'S REPORT
- VII. OLD BUSINESS
 - a. Indoor sports complex updates
- VIII. ADJOURNMENT