

Oologah Area Chamber of Commerce
 December 9, 2009 at the I.W.W. Beck Building
 Agenda

1. Call to order.
2. Determination of a quorum.
3. Introduction of guests and guest speakers.
 - a)
4. Discussion and possible action to approve the November 11, 2009, meeting minutes.
 Motion _____ Second _____ Approved: Yes _____ No _____
5. Discussion and possible action to approve the Treasurer's Report dated December ____, 2009 indicating an available cash balance of \$_____.
 Motion _____ Second _____ Approved: Yes _____ No _____
6. Committee Reports
 - a) \$5,000 Cherokee Nation Donation; Carolyn Estes –
 - 1) Banners – have been hung
 - 2) Brochures –
 - b) Holiday Home Tour, Sherri Holly and Carolyn Estes –
 - c) Christmas Parade, Saturday, December 12th; Carolyn Estes –
 - d) Christmas Party;
 - e) Chamber Member Plaques vs. Window Decals;
 - f) Discussion of Officers and Board Members for 2010;

Officers:	
President	Amos Berry
Vice-President	Sherri Holly
Second Vice-President	Mark Barton
Secretary	Melissa A McKinney
Treasurer	Debra J Hoffman
Presidential Appointment	Linda Kolman
	Bob Azbill
Board Members:	
Directors through 2009	Betty Littler
	Janet Trogdon
	Mary West
	John Wylie
Directors through 2010	Judy Ashwood
	Chub Brewer
	Mike Fawcett
	Rick Thomas
Directors through 2011	Carolyn Estes
	Janice Holland
	Steven G Savage
	<i>open seat</i>

7. Change the Day and/or Time of the Regular Meeting
8. Other Business Unanticipated
 - a)
 - b)
9. Next Months Agenda
 - a) Submit candidates for Officers and Board Members for 2010.
 - b) Banquet Committee
 - c) Awards Committee
 - d) Membership Committee
10. Adjourn
Motion _____ Second _____ Approved: Yes _____ No _____