

**Round Top Area Chamber of Commerce  
Board of Directors Meeting  
September 10, 2020**

**AGENDA**

1. Call to Order at \_\_\_\_\_ a.m.
2. Review of Minutes from August meeting  
Motion to approve by \_\_\_\_\_ Seconded by \_\_\_\_\_
3. Financial Report  
Financial Report – August 2020 (Tiffany)  
Motion to approve by \_\_\_\_\_ Seconded by \_\_\_\_\_
4. Fundraising raffle report (Kelli)
5. President’s Report (John)
6. Chamber Master Software Proposal (Kelli) – decision requested
7. Request by Henkel Square for movement of Tourist Center/Chamber Office move to Haw Creek Church
8. Committee Reports, if any news to share
  - a. I Do Round Top (John)
  - b. Wine Fest (Tiffany)
  - c. Christmas in Round Top (Ty)
  - d. Round Top Sesquicentennial – postponed until May 8, 2021
  - e. Texas Adopt a Highway 237 (Kelli)
  - f. Membership (Brenda)
9. Request for nominees – RT Area Chamber Board of Directors (Kelli)
10. New Business
11. Adjourn at \_\_\_\_\_ a.m.  
Motion to adjourn by \_\_\_\_\_ Seconded by \_\_\_\_\_