

AGENDA

COLUMBIA HISTORIC MARKET HOUSE TRUST BOARD OF DIRECTORS MEETING

Nov 2, 2011 6:30 pm

- | | <u>Who</u> |
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| Special Guest Friends of the Market | Rick Sauder |
| 1. Approval of Oct 5 meeting minutes | Board |
| 2. Market Manager report | C. Swinehart |
| 3. Stand Holder representative report | E. Baer |
| 4. Committee reports | |
| a. Executive Committee | D. Rupp |
| -Personnel issues in Exec. session | |
| b. Finance and Audit | E. Beckley |
| -Auditor recommendation | |
| -Bank account recommendation | |
| -Bonding | |
| -Post Office box | |
| c. Marketing and Outreach | N. Lutz |
| d. Development | D. Haines |
| 5. Organizing the Trust | |
| a. Management Agreement Update | K. Murphy |
| b. Submission for 501.C.3 status | K. Murphy |
| 6. New business | |
| 7. Next Meeting: Dec 7, 2011 at 6:30pm in Council Chambers | |
| 8. Adjournment | |