

Agenda—CCHS Board Meeting February 1, 2019

Rob Million (President)	_____	Y/N
Vernon Maddux (Vice-President)	_____	Y/N
Sue Schrems (Treasurer)	_____	Y/N
Barbara Million (Historian)	_____	Y/N
Riley Million (Secretary)	_____	Y/N
James Briggs (ex-officio)	_____	Y/N
Amy Pence (ex-officio)	_____	Y/N
John Hughes	_____	Y/N
Mae Cox	_____	Y/N
Jean McCracken	_____	Y/N

- I. Call to Order-Approval of Minutes
- II. Briggs Report
 - a. Condition of front porch
 - b. Painting and roof
- III. Treasurer's Report
- IV. Manager's Report
- V. Old Business
 - a. People for Racial Justice April CCHS board meeting presentation
 - b. Invitation to attend March 27th 7pm down town at Resonator
- VI. New Business
 - a. Vote on Downtowners Ad. \$200.00
 - b. Decision to from which account to take association dues
 - c. Traveling art exhibit *Imprinting the West*
- VII. Adjourn