



## Imperial Beach Chamber of Commerce Board Meeting Agenda

Wednesday October 14th, 2015

Call Meeting to Order

Review and Approve August (Retreat) 2015 Minutes

Review and Approve August 2015 Chamber and BID Financial Report

### NEW BUISNESS OR PROJECTS

1. BID Budget
2. Christmas Comes to IB Budget
3. Port of San Diego Requirement - \$400 umbrella policy for sponsors
4. SCEDC to use "California Starts Here"
5. Fund raiser, Real Souvenir Publishing, Historic Playing Cards
6. Rosarito - Sinking of Warship
7. Membership thoughts on City Policy/Projects
8. **AUDIT**

### COMMITTEE REPORTS/UPDATES

1. City Liaison Report
2. Business Improvement District
3. Breakfast Meeting
4. BBQ and Blues
5. Quartermania
6. Christmas Comes to IB
7. Holiday Mixer
8. Taste of IB
9. Installation Dinner
10. Membership Committee
11. Advertising/Marketing
12. Networking Breakfast
13. Ribbon Cuttings
14. Sunset Celebrations -- Through BID
15. Social Media/Chamber Directory
16. Website/Computer

### EXECUTIVE COMITTEE REPORT

### MEMBERSHIP UPDATE

### CORRESPONDANCE

### OLD BUSINESS

1. Grants
2. Investigation
3. By-Laws

Adjourn

Next Meeting, Wednesday November 11th

**IMPERIAL BEACH CHAMBER OF COMMERCE  
EXECUTIVE BOARD MEETING AND REGULAR BOARD MEETING  
Wednesday, October 14th, 2015**

Mike Osborne,  
President  
Joann Barrows  
Immediate Past President  
Karen W. Odermatt  
Vice President  
OPEN, Secretary  
Jim Mickelson,  
Treasurer  
OPEN Chairman B.I.D.

*[Handwritten signatures in blue ink: Mike Osborne, Joann Barrows, Karen W. Odermatt, Jim Mickelson, and John K. Barrows]*

*Oliver  
Peters*

EXCUSED    UNEXCUSED


Bachman, Marcia  
Baretto, Brian  
Barrows, Joann  
Berry, Steve  
Braudaway, George  
Earp, Tim  
Landry, William  
Long, William  
Lowery, Erika  
Meschler, Paul  
Mickelson, Jim  
Odermatt, Karen  
Osborne, Mike  
Paris, Kim  
Pickering, Olivia  
Ruiz, Aaron  
Simms, Mike  
Topete, Marco  
Van Zandt, Jack

*[Handwritten signatures and notes in black ink: Marcia Bachman, Brian Baretto, John K. Barrows, Steve Berry, George Braudaway, Tim Earp, William Landry, William Long, Erika Lowery, Paul Meschler, Jim Mickelson, Karen Odermatt, Mike Osborne, Kim Paris, Olivia Pickering, Aaron Ruiz, Mike Simms, Marco Topete, Jack Van Zandt]*

EXCUSED    UNEXCUSED

	X
	X
	X
X	
	X

*Ken Irvine - Guest SEA180*