



Island Park Chamber of Commerce

# MONTHLY BOARD MEETING AGENDA

---

October 2, 2025 / 6:00 PM / THE TIMBERS

## GENERAL BUSINESS

- WELCOME NEW BOARD MEMBERS
  - Karen Rector, Jill Kelly, Jarrod Bell, and Adam Brubaker
- SEAT EXECUTIVE BOARD 2026 - Bylaws ARTICLE V Section 1
  - President, Immediate Past-President (Rob), Vice-President, and Treasurer
- APPROVAL OF PRIOR MINUTES - PRES
- TREASURER REPORT - JAKE
- BUSINESS STATUS, TAXES, INSURANCE
  - Tax Update from Smith & Kunz: still need to file Postcard for 19-22, 990EZ 23-24 (need officers for 23, 24).

## OPEN BUSINESS

- COMMITTEE BUSINESS
  - *Bylaws ARTICLE V Section 1 and 2 states the President and Vice President reside over all committees and pick their head.*
  - Executive, Nominating Committee (May/June), I LOVE IP, Winterfest, By-Laws, Membership
- MEMBERSHIP DRIVE
- MAPS (SUMMER/WINTER/COMMUNITY)
- WEBSITE / SOCIAL / NEWSLETTER
- YTT
- IP FLAG
- WINTER FEST - PETER

## NEW BUSINESS

- MOVE TRAILER TO NEW LOCATION
- Adjourn

## NEXT MEETING

6:00PM THURSDAY, NOVEMBER 6TH AT SPRINGHILL SUITES CONFERENCE HALL