



Burney Chamber of Commerce
BOD Meeting
Tuesday, February 4, 2025
12 Noon – Chamber Office

1. Call to Order and Determination of Quorum
2. Call for Additions to Agenda
3. Approve Minutes of the January BOD Meeting (attached)
4. Review Treasurer's Report (attached)
5. New Business
 - a. Facility Maintenance
 - i. Paint Interior/Exterior
 - ii. Heat/AC Unit
 - iii. Sewer
 - iv. Parking Lot/Fence/Tree
6. Old Business
 - a. Membership 2025
 - b. Business Directory 2025
 - c. Burney Basin Days
 - d. Caricature Map
 - e. Advertising Directory
 - f. TOT Funds
 - g. QuickBooks (Alan)
 - h. Internet/Phone (Alan)
 - i.
7. Announcements
 - a. Next BOD Meeting – Tuesday, March 4, 2025 @ Chamber Office
 - b. General Meeting @ Fall River Library
8. Adjourn Meeting