

ROGERS ADVERTISING AND PROMOTIONS COMMISSION

AGENDA

Wednesday January 16, 2013

4:00pm

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|------------------------------------------------|--------------------|
| 1. Welcome | Kruger |
| 2. Public Comment | Kruger |
| 3. Action on November minutes | Kruger |
| 4. Election of 2013 Officers | Kruger |
| 5. Financial Report | Murfin |
| 6. CEF Funding | Dyer |
| -USSSA Baseball State Tournament-\$1500-\$2000 | |
| -International Mission Board-\$6,250 | |
| -Aspire Gymnastics Academy-\$5000 | |
| -K&K Veterinary Supply, Inc- \$7,000 | |
| 7. Director's Report | Dyer |
| -Sales Report | Eichenberger/Adase |
| 8. Ad Agency Report | Thoma |
| 9. Old Business | Kruger |
| 10. New Business | Kruger |
| 11. Adjourn | |

Next meeting is Wednesday February 13, 2013 4pm.