



Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA
Wednesday, September 13th, 2017 – 6 PM
Roundhouse Office –
100 East Liberty Street Martinsburg, WV 25401

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Previous Minutes
- 4) Introduction of Visitors/Special Presentations
- 5) Treasurer's Financial Report (Discussion)
- 6) Report of Directors of Buildings & Grounds, Events & Visitor Services,
Marketing & Tours, Artifacts & Historical Research (report as needed)
- 7) Chairman's Report
- 8) Old Business
 - a) Eagle Scout Project Progress Updates
 - b) Discuss Insurance quotes and further action
 - c) Discuss progress on Project flush
 - d) Discuss new street name options
- 9) New Business
 - a) Discuss Day of Caring Projects.

- b) Go over policy for accepting donations and roll of the Foundation in accordance with the Roundhouse Authority.
 - c) Discuss opening a bank account with City National Bank
 - d) Review and Discuss outcome of Shrink all The Cars Event
- 10) Adjournment