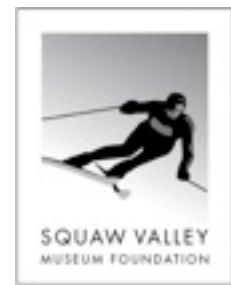


**Board of Directors and Committees Meeting**  
**Friday, September 18, 2009, 1:00 – 3:00 pm**  
**NTRA Conference Room & Conf Call, Tahoe City**



**AGENDA**

1. Review and approval of August 21, 2009 Board Meeting minutes
  2. Financial Reports – Bill / Russell
  3. Museum Master Plan
    - a. Phase I Final Report – published copy Status - Linda
    - b. Gary Davis Group Phase II B Contract and next steps – Linda & Bill
    - c. Site Selection Committee Public Charrette Meeting 9/22 - Dave & Bill
  4. Project Manager Update and Priorities – Linda
  5. Business Plan Development – Section Assignment – Bill - Any Feedback from anyone?
  6. Grant Development – George
    - a. District 5 Grant update
    - b. Local Service Agencies, Other Grant opportunities & Grant Template Development – Hire Grant Writer?
  7. USOC & OHCC update
    - a. Licensing / Squaw Valley Ski Corp Relationship - George / Linda
    - b. Core Calendar - Linda
    - c. Media / Marketing / Website - Linda
    - d. Fundraising/Sponsorships – George
    - e. OHC Financial update - Bill
    - f. Ambassador Update – Russell / Eddy
  8. Exhibitions and Collections
    - a. Interim Museum – George / Bill
    - b. Collections Update – Linda / Bill
    - c. Oral History Project with SV Institute– Bill / Linda
  9. New Business
    - a. Fundraiser Event @ Graham's – Eddy &- Hire Gillian Poulsen to execute?
  10. Set Board Policy & Board Action Items – Review Tasks  
D & O Insurance, Taxes - Bill
  11. Committee Development and Updates
    - a. Sponsorship/Museum Licensing – George
    - b. Marketing -- Website vendor bids – Bill / Linda
    - c. Merchandise Program Brainstorming up date – George
    - d. Membership –
  12. Meeting Schedule
- \*\*Please bring your calendars and be prepared to set SVMF meeting dates through the fall\*\***
- Next OHCC Meeting TBD: 9:00 am September 30 , 2009 at SV PSD Fire House
  - Site Committee Meeting: TBD Post the Charrette, Oct \_\_\_\_, 2009 SV PSD
  - Ambassador Comm Meeting: September 29<sup>th</sup> @ 9am Wild Cherries, Truckee or TBD