



# Berkeley County Roundhouse Authority

---

## Regular Board Meeting

### AGENDA

Tuesday, March 21, 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
  - a. Board member assignments, activity and re-focus of "committees"\*
  - b. Commercialization Project Update
  - c. New Direction of The Roundhouse Authority
  - d. Development of Roundhouse Memberships (i.e. benefit packages and exposure)
8. Old Business -
  - a. Further discussion of Zombie Apocalypse Program July 1 - Oct. 31, 2017 (with option to extend contract in October) (Discussion/Action)
9. New Business -
  - a. Amendment of bylaws to change regular meeting date/time (Discussion/Action)
10. Adjournment