



Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA
Wednesday, November 8th, 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) Discuss final numbers and outcome of the Ghostly Gala
 - b) Discuss any new progress on Bingo Contract
- 9) New Business
 - a) Discuss meeting with Secretary of Agriculture
 - b) Discuss USDA Report and Grant Possibilities
- 10) Adjournment