

NORDECKE BOARD MEETING AGENDA

Location: Seventh Son, 1101 N. 4th St.

Date: December 12, 2024 at 6:00pm

PUBLIC SESSION

I. ANNOUNCEMENTS

- a. Christmas tree collar – ticket sales end Dec. 14th, drawing on Dec. 15th
- b. Board declarations open Dec. 16th, close Jan. 1st
- c. AGM scheduled for Jan. 19th, 1-4pm at Seventh Son

II. DIRECTOR/COMMITTEE UPDATES

- a. Chairperson
- b. Communications
 - 1. Gear sale feedback collection
- c. Community
- d. Creative
- e. Gameday
- f. Merchandise
- g. Partnerships
- h. Travel

III. OLD BUSINESS

IV. NEW BUSINESS

- a. January meeting location

V. ACTION ITEMS

Next meeting: January 7, 2024 – Location TBD