



# Abraham Lincoln Tourism Bureau of Logan County

**ABE66.com 217-732-8687**

Board of Directors' Meeting, Tuesday July 27, 2010  
**HOLIDAY INN @ 4:30pm Meeting**

## **AGENDA**

Call to Order – Chairman Gleason  
Secretary's Report and Minutes – June 22, 2010

### **Financial Report:**

Aug 2010 Bills to Pay  
2010 Obligation Strategies  
2011 Budget – New Revisions

### **Old Business:**

Strategic Plan update  
FY 2010 State Grants  
Other Old Business

### **New Business:**

Fiscal Year Wrap-up  
FY 2011 State Grants  
Fall Farm Day  
County Fair  
Art & Balloon Festival  
Other New Business

### **Reports:**

Board Member Reports  
Ex-Officio Member Reports  
Director's Report

### **Executive Session:**

For the purpose of personnel and litigation issues, as defined by the Open Meetings Act.