



**FRIENDS OF MISSION SAN LUIS, INC.  
BOARD MEETING  
Thursday, June 11, 2009, 6 P.M.  
Archaeology Lab, Mission San Luis  
2100 West Tennessee Street, Tallahassee, Florida**

**AGENDA**

**Action items denoted in red**

- I. Call to Order
- II. **Review minutes of March 12, 2009 Board Meeting**
- III. **Review minutes of April 13 and May 11, 2009 Executive Committee Meetings**
- IV. Review Start Up Costs for New Visitor Center
  - a. **Review Financial Report**
  - b. **Review FY 2009 – 2010 Budget**
  - c. **Review Funding Source for Merchandise for New Visitor Center**
- V. Receive Marketing Committee Report
- VI. Receive Strategic Planning Committee Report
- VII. **Review Proposed Catering Agreement with University Center Club**
- VIII. Media Coverage of Mission San Luis
- IX. Potential Impact of State Budget Cuts
- X. Visitor Center Update
- XI. Tag Sale
- XII. Miscellaneous
  - a. Donor Cultivation
  - b. Menéndez Statue
  - c. **Meeting Schedule**
  - d. Review fee schedules for admission and facility rentals
  - e. **2009-2010 Letter of Agreement between FOMSL and DHR**
  - f. Other Business
- XIII. Adjourn