

Chamber Board Meeting Minutes September 20, 2022

Meeting was called to order by Vice-President, Ben Bundick at 5:23p.m. Members present were: Jay Kidwell, Dick Williams, Darwin Archer, Tammy (Douglas) Loran, Greg Cary, and Karen Lenz. Dick Williams led the invocation.

There were no public comments. The minutes from August 16, 2022 meeting were read and Dick made a motion to approve. Ben second the motion. Motion carried. Tammy provided bank balances collected that day.

Agenda Items:

- A. **Golf Scramble** – Net profit of \$3,530 with 21 participating teams. It was discussed not to have it on a Holiday next year.
- B. **Calendar of Events** – In review it was questioned if we were providing enough business-oriented activities. It was suggested to create a phone call chain broken up between each board member to call upon each chamber member to 1.) Ask how we can better serve them and promote their business 2.) To promote each event. It was discussed the website needs improvement and that business to business relationship is vital for a thriving community.
Events established for 2023 not listed on provided sheet are the following:
 - March 24 – Chamber Banquet. Viva Las Vegas with Elvis impersonator.
 - April 22 – City Wide Spring Garage Sale
 - June 3 – Golf Scramble
 - Fireworks – Quotes will be gathered for 6/30 and 7/3 to decide which day for 4th of July
 - October 21 – Possibly with they may do Pie Fest when we coincide car show date.
 - February 3-4, 2024 – Gun and Knife Show
- C. **Car Show October 22, 2022** – Awards (engraved cars) will be presented to winners. \$20 entry fee. Promo items for each bag given to each participant are needed. Ben made a motion to purchase 50 car show shirts for \$712.50 and Karen second the motion. Motion carried.
- D. **Leon Boles Gun, Knife and Coin Show** – Need volunteers to pass out flyers on October 1 at Putnam car show advertising our show this year.
- E. **QuickBooks accounting update** –
 - a. Karen made a motion for Nikki Lewis to make journal entries to match bank records. Jessica second the motion.
 - b. Dick Williams suggested we ask Chris Carter for a possible Bookkeeper candidate to track our income and expenses going forward. Karen made a motion to discuss at next meeting and Ben Bundick second the motion.
 - c. Nikki Lewis will be able to finalize the correction of financials with the next week or two. Budget and Projections can then be re-aligned to updated financials at that time. It was decided the next chamber meeting (10/18) we approve new budget for the City Council meeting on October 24th for approval.

Jay Kidwell made a motion to adjourn and Karen Lenz second the motion. Meeting was adjourned at 6:46 p.m.