

## **Chamber Board Meeting Minutes October 19, 2022**

Meeting was called to order by Secretary, Jessica Railsback at 5.16p.m. Members present were: Dick Williams, Greg Cary, Karen Lenz, Amanda Rogers, Justin Jaworski, Jessica Railsback and Director Tammy.

There were no public comments. The minutes from September 20, 2022 meeting were read and Dick made a motion to approve. Greg second the motion. Motion carried. Tammy provided bank balances collected that day.

### **Agenda Items:**

- 1. Car Show** – Location will be behind the CDC office scheduled from 8:30-2:00. It was agreed the date for car show will be during the Cisco Pie Fest next year.
- 2. Gun and Knife Show** – There should be an adequate number of vendors and event will take place in the gym. Gun will be purchased from dealer by Jessica this week.
- 3. QuickBooks accounting update** – Nikki has not yet completed actuals but should in the next week or two.
- 4. Approval of 2023 Fiscal Year Budget** – Discussion and approval pending Nikki's updated QuickBooks for actual figures.
- 5. Highway 183 Billboard expiring in December 2022** – Amanda made a motion to allow 183 billboard to expire and to acquire new I-20 billboard proposed. Dick second the motion. Motion carried.
- 6. Discuss By-Laws Review** – Committee is still finalizing draft to present to board members.

### **Board Comments:**

- Golf Course – Amanda will contact golf course to schedule 2023 Golf Scramble.
- Elvis has been paid.
- Pyro Show contact was unavailable to ask about dates for 2023.
- Justin Jaworski is trying to introduce Workforce to Eastland County.

Justin Jaworski made a motion to adjourn the meeting at 6:18 and Karen Lenz second the motion. Meeting was adjourned.