

## **Chamber Board Meeting Minutes November 15, 2022**

Meeting was called to order by President, Darwin Archer at 5:17p.m. Members present were: Dick Williams, Greg Cary, Karen Lenz, Justin Jaworski, Ben Bundick, Jessica Railsback and Director Tammy.

There were no public comments. The minutes from October 18, 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**– Car show Net \$2,000 with approximately 300 votes. There were 42 entries. Received positive feedback.
- 2. Gun and Knife Show** – 263 people attended. Gun raffle did well. Figures not fully collected for net profit.
- 3. Holly Jolly Christmas – 9 entries so far.** PB donated \$250. Dick with Ram, Inc. donated another \$250.
- 4. Holiday Market Stroll** – Scheduled for December 10. Full vendors.
- 5. QuickBooks accounting update** – Still compiling.
- 6. Approval of 2023 Fiscal Year Budget** – Waiting on Quickbooks update.
- 7. Three Banners for Hilton** – Dick made a motion to purchase the three for a total of \$125. Ben second the motion.
- 8. By-Laws Presented for approval**– Dick made a motion to approve By-Laws and Greg second the motion.

### **Board Comments:**

- We need to add to the agenda to discuss Billing date for 2023.
- Lamar will be providing example of billboard sign.

Justin Jaworski made a motion to adjourn the meeting at 6:15 and Bem second the motion. Meeting was adjourned.