

Chamber Board Meeting Minutes February 21, 2023

Meeting was called to order by President, Darwin Archer at 5:22p.m. Members present were: Dick Williams by phone, Karen Lenz, Jay Kidwell, Darwin Archer, Justin Jaworski, Greg Cary, Jessica Railsback and Tammy Loran.

There were no public comments. The minutes from January 17, 2023 meeting were read and Justin made a motion to approve. Dick second the motion. Motion carried. Tammy presented the account balances.

Agenda Items:

1. **QuickBooks Cost Per Month** – Greg Cary made a motion to approve the QuickBooks version needed to accommodate the Chamber needs at an estimate of \$130/month and Justin second the motion. Motion carried.
2. **Hire April Wells** – Jessica made a motion to hire April Wells to oversee the financials of the Chamber at \$50/hour. Karen second the motion. Motion carried.
3. **Updating Membership Packet** –Tabled
4. **Approval of paying Pyro of Texas for the 4th of July Celebration** – Karen made a motion to pay the balance remaining due to Pyro. Jessica second the motion.
5. **Cisco Hardware and Lumber and Herman's Auto** – Justin made a motion to plan a celebration for the two businesses with a budget of \$1,000. Greg Cary second the motion. Donations will be requested from the community.

Board Comments:

- None

Justin made a motion to adjourn the meeting at 5:59 and Karen second the motion. Meeting was adjourned.