

Chamber Board Meeting Minutes January 17, 2023

Meeting was called to order by President, Darwin Archer at 5:15p.m. Members present were: Amanda Rogers, Dick Williams, Karen Lenz, Jay Kidwell, Darwin Archer, Justin Jaworski, Greg Cary, Jessica Railsback and Tammy Loran.

There were no public comments. The minutes from December 15, 2022 meeting were read and Dick made a motion to approve. Justin second the motion. Motion carried. Tammy did not have bank account balances to present at this time.

Agenda Items:

1. **Adoption of Chamber Budget for Fiscal Year Ending September 30, 2023** – Greg Cary made a motion to approve and Amanda second the motion. Motion carried.
2. **Tickets to Broken X Winery Valentines Dinner** – Dick made a motion to discontinue Valentine's dinner raffle. Justin second the motion. Motion carried.
3. **Date of Chamber Banquet to September of October** – Amanda made a motion to move to October 3. Justin second the motion. Motion carried.

Board Comments:

- We need to add to March agenda to discuss dues.
- Banquet food was briefly discussed.

Amanda Rogers made a motion to adjourn the meeting at 6:09 and Jessica second the motion. Meeting was adjourned.