Chamber Board Meeting Minutes April 18, 2023

Meeting was called to order by President, Darwin Archer at 5:15p.m. Members present were Dick Williams, Greg Cary, Ben Bundick, Darwin Archer, Jay Kidwell, Justin Jaworski, Amanda Bennett, Jessica Railsback (by phone) and Tammy Loran. Greg Cary provided the invocation.

There were no public comments. The minutes from the March 21, 2023, meeting was presented – Amanda made a motion to approve. Dick second the motion. Motion carried. Tammy presented the financials.

Agenda Items:

- **1. Updating membership packet for 2024** packets were reviewed, and Justin made the motion to table until adjustments were made to packet. Jay second, motion carried.
- 2. Reconstruction of billing amounts for Membership Dues for 2024 Members went through billing amounts in proposed the new fee for 2024 be \$300/year for businesses, \$150 for non-profit, and \$50 for individuals. Also talked about sponsorship levels. Pricing be \$500, \$1,000, and \$1,500 with additional "bells and whistles" to the sponsorship levels. Justin made the motion to accept the new pricing and sponsorship levels. Ben second the motion. Motion carried.
- **3. New Logo and Colors** Justin made the motion to approve the new logo and color. Dick second the motion. Motion carried.
- **4. Christmas in May accounts**—Greg made the motion to close the two accounts and donate the money (\$4,640.58) to the new organization FOR CISCO. Dick second the motion. Motion carried.
- **5. New Business Memberships**—Ben made the motion to accept the business Kimbrough/Jacobs Funeral Home as a Chamber Member. Dick second the motion. Motion carried.
- **6. Craft show**—Jay made the motion to cancel the "Holiday Market Stroll," held in December due to lack of profitability. Justin second the motion. Motion carried.
- 7. Bricks project for new parks project—Darwin presented the board with an idea of selling bricks for the parks project. Ideas were discussed and the board talked about moving forward with this project when the time was right. More discussion at a later date.

Board Comments:

None

Ben made a motion to adjourn the meeting at 6:15 and Jay seconded the motion. Meeting was adjourned.