

Chamber Board Meeting Minutes July 18, 2023

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

Jessica Railsback provided the invocation.

Public Comments – No visitors.

The minutes from April 18, 2023 and June 20, 2023 meeting were presented by email 6/26 – Justin made a motion to approve. Dick second the motion. Motion carried.

Tammy presented the financials. An -\$8,000 non-collectable debt was reported but board requested for list of accounts to which this is tied to properly identify bad debt/membership fees to write off as loss and what is truly uncollectable past dues. A motion was made to no longer use Venmo by Dick and second by Jay. Motion carried.

Agenda Items:

- 1. Muddy Mikes membership** – It was agreed a letter be sent to Muddy Mike and return check notifying we decline their request of membership.
- 2. New Business Members** – Ben made a motion to approve Polka Dots and Martin Sanders Construction to be members and Dick second the motion. Motion carried.
- 3. Resolution Endorsing the Cisco Development Corporation Downtown Public Parking Project** – Ben made a motion to approve resolution and Jessica second the motion. Motion carried.
- 4. Cool Zone Car Show** – Jessica made a motion to pass on this one and Dick second the motion. Motion carried.
- 5. Cisco Pie Fest and Car Show** – Discussed sponsors for T-Shirts.
- 6. Budget for 2023-2023.** President Darwin appointed Dick, Greg Cary and Justin to be on the committee due by August meeting.

Board Comments:

- Next meeting 8/22/23

Karen made a motion to adjourn the meeting at 6:24 and Ben second the motion. Meeting was adjourned.