

Chamber Board Meeting Minutes September 15, 2023

Meeting was called to order by President, Darwin Archer, at 5:16. Members present were: Amanda Rogers, Dick Williams, Greg Cary, Jay Kidwell, Jessica Railsback and Tammy Loran.

Public Comments – No visitors.

The minutes from August 15, 2023 were emailed 8/21. Amanda made a motion to approve and Dick second the motion. Motion carried.

Tammy presented the financials. Dick made a motion to accept and Greg Cary second the motion.

Agenda Items:

- 1. Budget for the year 2023-2024 (October – September)** – Chairman of Budget committee, Greg Cary led discussion of budget and when through itemized income and expenses to insure accuracy and bring awareness of deficit. Committee will continue to reduce expenses based on boards comments and we will re-approach topic for budget approval.
- 2. Election on Chamber board officers** – Unanimous vote was to keep all positions during this time of re-structure.
- 3. Updating Membership Package for 2024** – Table items
- 4. New Business Membership Approval** – List provided by emailed from Tammy. Greg made a motion and second by Jay to approve.
- 5. Lamar Signs renewal contract Nov & Dec 2023** – Tabled.
- 6. Level of Sponsorship for Pie Fest and others** – No action taken.
- 7. Banquet** – Numbers are down. It was voted and agreed upon that Cisco Lumber would be awarded Business of the Year, Billy's – New Business of the Year, and Glenn Boles receive Citizen of the Year.
- 8. Christmas Parade** – Amanda made a motion to charge \$10 entry fee and start parade route at 18th street. Dick second the motion. Motion carried.

Board Comments:

- None.

Amanda made a motion to adjourn the meeting and Dick second the motion. Meeting was adjourned at 6:42.