

Chamber Board Meeting Minutes February 20, 2024

Meeting was called to order by President, Darwin Archer, at 5:18. Members present were: Ben Bundick, Greg Cary, Dick Williams, Darwin Archer, Jessica Railsback and Director, Tammy Loran.

Public Comments – Visitor Tyler Clement had no comments.

The minutes from September 19, 2023 were emailed 9/21, a correction was declared, then a second email was sent on same day with amended date of minutes for approval. Dick made a motion to approve and Ben second the motion. Motion carried.

Tammy presented the financials. Dick made a motion to accept financials and write off as bad debt on all A/R except the following that are considered still collectable: Billy's Restaurant, Perkins Insurance, The Flying Cow, and Westbound Water Supply Corp. Greg Cary second the motion. Motion carried.

Agenda Items:

- 1. Approval of two new board members** – Tammy announced resignation letter was received from Jay Kidwell. Dick made a motion to accept resignation and Ben second. Karen Lenz's spot is up for the option of roll-off or continue to be on the board - she decided to step off board. This has left two spots available. Tyler Clement and Marcus Hurtado are presented tonight as candidates. Ben made a motion to approve Tyler Clement as new board member and Greg second the motion. Marcus Hurtado was not present, but a motion was made to approve Marcus as a new board member and Ben second the motion. Both motions carried.
- 2. Budget for the year 2023/2024 (October-September)** – Chairman of budget committee, Greg Cary, presented the proposed budget. Ben made a motion to accept budget and Dick second the motion. Motion carried.
- 3. Updating Membership Package for 2024** – Table items
- 4. Yearly Events for 2024** – Events were briefly discussed and presented by Tammy Loran. An event proposed and not listed includes a city-wide raffle facilitated by the chamber to circulate revenue for the community. Other chambers have seen positive results.
- 5. New Business Memberships Approval** – All members presented by Tammy. Ben made a motion to accept and Jessica second the motion. Motion carried. A motion was also made to disallow barter proposed by Oats Boutique to Share in Facebook our events by Dick and second by Greg.
- 6. Leon Boles Gun, Knife & Coin Show** – Tammy said we have made a \$3,000 profit after gun and tickets cost of only roughly \$650.
- 7. 4th of July Fireworks show cost** – Cost of show from current vendor doubled. No action was taken. Tammy will see if there are any other options before cancelling the show.

Board Comments:

- Board drew gun raffle and Jimmy Williams was announced as winner.

Ben made a motion to adjourn the meeting and Dick second the motion. Meeting was adjourned at 6:39.