

## **Chamber Board Meeting Minutes March 19, 2024**

Meeting was called to order by Vice-President, Ben Bundick, at 5:45pm. Members present were: Ben Bundick, Greg Cary, Dick Williams, Marcus Hurtado, Tyler Clement, Jessica Railsback and Director, Tammy Loran.

Public Comments – No comments.

The minutes from February 20, 2024 were reviewed. Dick made a motion to approve and Ben second the motion. Motion carried.

Tammy presented the financials. Dick made a motion to approve financials subject to change of recent member payment reflected on A/R. Greg Cary second the motion. Motion carried.

### **Agenda Items:**

- 1. Update Membership Packet for 2024** – 1. Dick made a motion to approve new membership packet and to go into effect April 15. Greg second the motion. Motion carried.
- 2. New Business Memberships Approved** – Dick made a motion to accept new members and Jessica second the motion. Motion carried.
  - a. **Sidebar** – Tammy will start sending out on Monday's introductions of who businesses and their owners are on Facebook.
  - b. **Sidebar** – It was determined to host a Chamber mixer at the Conrad.
  - c. **Sidebar** – It was discussed board members split up Chamber Membership list and visit each business. A list of non-chamber members was requested to be sent to board as well.
- 3. Cancelling 4<sup>th</sup> of July Fireworks** – Dick made a motion to cancel and Greg Cary second the motion. Motion carried.

### **Board Comments:**

- Jessica proposed an On-Boarding packet to new members and asked other members if they had other ideas of what should be included going forward.

Jessica made a motion to adjourn the meeting at 6:45 and Dick second the motion. Meeting was adjourned at 6:45.