Cisco Chamber of Commerce Board Meeting May 21, 2024 5:15 pm

The meeting was called to order by President Darwin Archer at 5:20 pm. Members present were Darwin Archer, Amanda Bennett, Greg Cary, Marcus Hurtado, Tyler Clement, and Executive Director of the Chamber, Tammy Loran. Board Members not present were Justin Jaworski, Dick Williams, Ben Bundick, and Jessica Railsback.

Greg Cary offered the invocation.

No public comments

Marcus Hurtado made the motion to approve the minutes from the March 19th meeting, Amanda Bennett seconded the motion. Motion carried.

Financials were discussed and all agreed we were on track for the fiscal year.

The board discussed the Cisco TX Pie Fest Sponsorship Levels and Greg Cary made the motion to approve sponsoring the festival at the "Mile High Level" of \$2500. Amanda Bennett seconded the motion. Motion carried.

The board discussed new memberships for the month of May. The board approved J & H Welding and Fencing, Cisco Manor Apartments, Lone Star Inn, and Elrod Containers with the motion being made by Amanda Bennett and seconded by Tyler Clement. Motion carried.

A discussion was held in the frequency of Mixers for the Chamber. The board suggested the Chamber have a mixer quarterly except for December. Dates were set for June 13, September 12th for the year 2024 and March 13th of 2025. The board also discussed making a calling list for each member to call businesses to remind them of the mixers. It was suggested that if a business wants to host a mixer, they should be held during the months the Chamber had not designated their mixers dates.

Tammy spoke about the Tourism Friendly Texas Grant that the chamber had applied for with a letter of intent written by Darwin Archer. Due to the second phase of the grant the board decided to roll over the intent until 2025 to gather requested information from the grant. Amanda Bennett made the motion and Marcus Hurtado seconded the motion. The motion carried.