

## **Chamber Board Meeting Minutes September 24, 2024**

Meeting was called to order by Greg Cary on behalf of President Darwin Archer at 5:26pm. Members present were: Dick Williams, Marcus Hurtado, Tyler Clement, Jessica Railsback, Amanda Bennett and Director, Tammy Loran.

Public Comments – No comments.

The minutes from August 22, 2024 were reviewed by email sent on August 22nd. Dick made a motion to approve and Marcus second the motion. Motion carried.

Tammy presented the financials.

### **Agenda Items:**

1. **Budget for 2024-2025.** Tabled for Darwin's review before final approval.
2. **D&O Insurance.** Dick volunteered to research options for the board.
3. **Sponsor Level Commitment(s).** Board agreed to give Platinum 8 tickets. Discussion was had on drink tickets but it was not decided how many drink tickets.
4. **Nominating Committee for new Board Members.** Amy O'Brien and Jonathan Reich nominated. Amanda made a motion to approve and Dick second the motion.
5. **New Businesses:** Cisco Donus, Early Donuts II and Kinter Hearth Home Health and Hospice. Approved.
6. **Golf Tournament results:** Net about \$2,400 but numbers were not final yet.
7. **Awards Banquet:** Dick proposed an invitation be written for the recipients and drink tickets. Marcus proposed a drink ticket plus one for each. Board agreed to both. Banquet will start at 5:30. Cisco Jr. College has agreed to play jazz from 5:30-6:00.
8. **Car Show.** Tabled for Darwin.
9. **Executive Session.** Unanimous vote to increase Tammy's salary from \$13,000 to \$20,000.

### **Board Comments:**

- Early Donuts II Ribbon Cutting on Monday 9/30

Amanda made a motion to adjourn the meeting and Dick second the motion. Meeting was adjourned.