

## Chamber Board Meeting Minutes

October 22, 2024

I. Meeting was called to order by Marcus Hurtado, at 5:23pm. Members present were: Marcus Hurtado, Tyler Clement, Amy O'Brien-Glenn, Jonathon Reich, Greg Cary, Amanda Bennett, Dick Williams and director Tammy Loran (by phone).

II. Invocation - Dick Williams

III. Public Comments – No comments.

IV. The minutes from October 7, 2024 were reviewed. Amanda made a motion to approve the minutes and Dick seconded the motion.

V. Financial Reports - Tammy presented the financial reports. The city council approved the Chamber's budget. Greg made the motion to accept the financial reports and Dick seconded.

VI. Agenda Items:

**A. Justin Jaworski Resignation:** Dick made the motion to accept Justin's resignation and Amanda seconded.

**B. Approval of New Board Members:** Marcus made the motion to approve Jonathon Reich as a new board member, and Amanda seconded. Greg made the motion to approve Holly Bailey as a new board member, and Tyler seconded.

**C. Insurance Proposals:** Dick presented a quote overview which included quotes from several agents. Greg made the motion to have Aaron insurance adjust the quote to \$1 million in general liability and D&O coverage, and move forward with them. Marcus seconded.

**D. Awards Banquet:** The banquet had low attendance due to multiple meetings in town at the same time. Everyone was pleased with the quality of food. It was proposed to consider changing the banquet for 2025 to be held in February of 2026.

**E. Car Show:** There were 24 entries. Most of the participants were pleased. Next year, we need to use some sort of PA system for awards, and consider changing locations.

**F. Trick or Treating:** The chamber won't be handing out candy for the halloween festivities this year due to availability. We will save the candy for the Christmas parade.

Board Comments:

Amanda has made progress on planning the Holly Jolly Christmas parade on December 5th. She has secured a few food trucks and some boutiques will stay open late. Amanda is looking for sponsors for the prize money. The parade starts at dark, usually shortly after 6pm. A committee was formed for the parade consisting of Amanda, Marcus, Tyler, Jonathon and Amy.

Tammy is going to look into a way to mass text message chamber members so that announcements will get more visibility.

Amanda made the motion to adjourn the meeting. Marcus seconded. Meeting was adjourned at 6:31pm.