

## **Chamber Board Meeting Minutes**

October 7, 2024

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

II. Invocation - Greg Cary

III. Public Comments – No comments.

IV. The minutes from September 24, 2024 were reviewed. Dick made a motion to approve and Amanda seconded the motion. Motion carried.

V. Agenda Items:

**A. Budget:** Dick made the motion to approve the budget for the 2024-2025 (Oct-Sep) year. Marcus Seconded. Motion carried.

**B. Darwin Resignation:** Amanda made the motion to accept Darwin Archer's resignation from the Cisco Chamber of Commerce board - effective immediately. Dick Seconded.

**C. New Board Members:** Tammy suggested to approve new board members Casey Murter and Amy O'Brien Glenn. Amanda made the motion to approve the new board members. Tyler seconded.

**D. Fill Board Vacancies:** We will still need an additional board member, so the board will contact others to be considered to fill the vacancy before the next meeting.

**E. New Officers:** Amanda made the motion to accept Marcus Hurtado as board president. Dick Seconded.

Dick made the motion to accept Amanda Bennett as board vice president. Greg Seconded.

Dick made the motion to accept Tyler Clement as board secretary/treasurer. Marcus Seconded.

**F. Chamber Banquet:** Doors open for awards banquet at 5:30pm on October 15th, entertainment will begin at 5:45pm, serving will start at 6:30, and awards around 7:00pm. One drink ticket will be given per banquet ticket, platinum tables will get 2 bottles of wine - RAM will cover the cost of wine.

**G. Car Show:** Amanda and Marcus will take over duties involved with the Car Show on October 19th. Tammy will run Facebook ad. Voting will cut off at 1:30pm with winners announced at 2:00pm. There will be 1st, 2nd and 3rd place winners.

Board Comments:

Greg will set up meeting with the city to discuss the process and frequency of Hotel Occupancy Tax.

Amanda made the motion to adjourn the meeting. Dick seconded. Meeting was adjourned at 6:25pm.