

Chamber Board Meeting Minutes August 20, 2024

Meeting was called to order by President, Darwin Archer, at 5:17pm. Members present were: Dick Williams, Marcus Hurtado, Tyler Clement, Jessica Railsback and Director, Tammy Loran.

Public Comments – No comments.

The minutes from June 18, 2024 were reviewed by email sent on June 20th. Dick made a motion to approve and Marcus second the motion. Motion carried.

Tammy presented the financials.

Agenda Items:

- 1. KTAB tv for commercials** – 1. Jessica made a motion to approve renewal and Dick second the motion. Motion carried.
- 2. Budget for 2024-2025:** Tabled
- 3. New Business Memberships Approved** – Tammy requested for Healing Haven to be approved. Dick made a motion to accept new members and Jessica second the motion. Motion carried.
- 4. Golf Tournament on September 21st** – 35 carts, outsider will score cards, payout is 1st place - \$600, 2nd place - \$400 and 3rd place \$200. \$500 Deadass Last. Only 5 teams signed up at this time. If don't have 15 teams golf tournament will be cancelled.
- 5. Banquet awards** – Board elected the New Business of the Year, Business of the Year and Citizen of the Year – all to be announced at the banquet on October 15th.

Board Comments:

- Next Chamber Mixer is September 10 at the Woodlands in Eastland at 5:30.

Dick made a motion to adjourn the meeting and Tyler second the motion. Meeting was adjourned at 5:44.