

Chamber Board Meeting Minutes

January 21, 2025

I. Meeting was called to order by Marcus Hurtado, at 5:19pm. Members present were: Casey Murter, Holly Bailey, Marcus Hurtado, Tyler Clement, Jonathon Reich, Greg Cary, Dick Williams, Amanda Bennett (by phone) and director Tammy Loran (by phone).

II. Invocation - Jonathon Reich

III. Public Comments – No comments.

IV. The minutes from October 22, 2024 were reviewed. Dick made a motion to approve the minutes and Jonathon seconded the motion.

V. Financial Reports - Tammy presented the financial reports. Kyler Gayle and Roland Serrano Dump Truck Service needs to be removed from the A/R Aging Summary. Greg presented an income statement that showed tracking to budget assumptions. Holly made the motion to accept the financial reports and Dick seconded.

VI. Agenda Items:

A. Calendar for 2025: Dick motioned to accept the calendar of events for 2025. Greg Seconded.

B&C. Board Headshots at February Meeting: Tyler proposed Clement Portraits take headshots of the board members at the February meeting to update website and Facebook page. Clement Portraits offered to give the chamber a discounted rate in exchange for their chamber membership dues. Marcus motioned to accept this offer and schedule headshots at the February Meeting. Amanda seconded.

Dick motioned to move the February Chamber board meeting to Monday, February 17th. Tyler Seconded.

D. Holly Jolly Christmas Parade 2024: The parade went very well. It was recommended to use a Google sheet on a couple iPads for communication during parade this year. Jonathon has notes on how we could better put the parade in order. Amanda suggested contacting boutiques sooner so they can plan sip and shops around it. It was suggested to start at 6:30 and possibly move the location of judges to Campbell Insurance.

E. New Business Membership Approval: Marcus made a motion to accept new members Blake Fulenwider Chevrolet and Blake Fulenwider Dodge. Amanda seconded.

VII. Board Member Comments: No comments.

Dick made the motion to adjourn the meeting. Casey seconded. Meeting was adjourned at 6:10pm.