

Chamber Board Meeting Minutes

March 18, 2025

I. Meeting was called to order by Marcus Hurtado, at 5:25pm. Members present were: Holly Bailey, Marcus Hurtado, Tyler Clement, Amy O'Brien-Glenn, Dick Williams, Amanda Bennett, and Jonathon Reich

II. Invocation - Jonathon Reich

III. Public Comments – No comments.

IV. The minutes from February 17, 2025 were reviewed. Marcus made a motion to approve the minutes and Holly seconded the motion - unanimously approved by the board.

V. Financial Reports - Marcus presented the financial reports.

Account balances as of February 28th:

\$3709.76 Savings Account

\$17036.02 Hotel/Motel Tax Account

\$9883.33 Operating Account

Amanda made the motion to accept the financial reports. Holly seconded the motion, and it was unanimously approved by the board.

VI. Agenda Items:

A. Big Brothers Big Sisters: Talan Cobb was not in attendance to discuss Big Brothers Big Sisters.

B. Discuss Ambassadors for the Chamber: Tammy sent an email with some information on how Eastland structures their ambassador program. This information was reviewed.

C. State Law Regarding Hotel Occupancy Tax: Dick reviewed the state law and recommended getting a legal opinion for better understanding.

Amanda motioned to move the savings account and Hotel Occupancy Tax account into money market accounts. Jonathon seconded, and the motion was approved unanimously.

Amanda motioned to review the authorized signers on the Chamber's bank account and add Tyler to the signature cards. The motion was seconded by Amy and approved unanimously.

D. Discuss Easter Egg Hunt: Tammy wasn't present to provide any updates. No action was taken.

E. Discuss Spring Fling: Amanda is going to check with Tammy for updates on this event and see if we need to contact food trucks.

F. Discuss City Wide Spring Garage Sale: Tammy wasn't present to provide any updates. No action was taken.

G. Discuss Golf Scramble: The golf scramble is May 31st at Rolling Oak Golf Course. We will need to update the flyer and get the word out soon. The board discussed ways to lower costs. Amanda will have more information by the next board meeting.

Amanda motioned to change the team entry fee for the golf scramble to \$400. Holly seconded the motion and it was approved unanimously.

VII. No Board Member Comments

Amanda made the motion to adjourn the meeting. Tyler seconded. The motion passed unanimously. Meeting was adjourned at 6:10pm.