

Chamber Board Meeting Minutes

April 15, 2025

I. Meeting was called to order by Marcus Hurtado, at 5:17pm. Members present were: Marcus Hurtado, Tyler Clement, Tammy Loran, Dick Williams, Amanda Bennett, Jonathon Reich, Greg Cary and Casey Murter.

II. Invocation - Greg Cary

III. Public Comments – No comments.

IV. The minutes from March 18, 2025 were reviewed. Amanda made a motion to approve the minutes and Dick seconded the motion - unanimously approved by the board.

V. Financial Reports - Tammy presented the financial reports.

Account balances as of April 15th:

\$4,403.23 Savings Account

\$18,059.50 Hotel/Motel Tax Account

\$8,127.69 Operating Account

Marcus transferred the Hotel/Motel Tax Account to a money market account.

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

VI. Agenda Items:

A. Muddy Mikes Membership: Marcus made a motion to table the request for Muddy Mike's to join the Chamber of Commerce until a small group from the Board has the opportunity to meet with them to discuss their request further. The motion was seconded by Jonathon and approved unanimously.

B. Better Business Bureau: The Board considered the possibility of the Chamber becoming a member of the Better Business Bureau. Dick made a motion not to join at this time. The motion was seconded by Tyler and approved unanimously.

C. Chamber Ambassador Program: Tammy reported that, following her meeting with Erin Schaefer, it was determined that an application must be created for students to complete with a parent signature required.

The program will include a scholarship for one senior who meets specific criteria, including completion of at least 10 hours of community service (per year) through qualifying Chamber events (with a list to be developed). Final decision for the scholarship will be based on an essay submission from the students. There will not be a scholarship for this school year.

Marcus stated that he will provide an application for students to sign up for the ambassador program to Erin Schaefer at the school by Monday, with the deadline for applications set for May 16. Marcus made a motion that he will lead the Ambassador Program, which was seconded by Dick and approved unanimously.

D. Spring Fling: Tammy reported that everything was progressing well.

E. City Wide Garage Sale: Tammy reported that everything was going well and noted that several people have expressed interest.

F. Discuss Golf Scramble: The Board discussed planning for the upcoming Golf Scramble. It was noted that the Chamber has received permission to bring in outside food to the golf course. The Board agreed to research food costs, including the possibility of serving barbecue and potato salad.

Amanda made a motion to create an account with Square to enable in-person credit card processing for the Chamber. The motion was seconded by Jonothan and approved unanimously.

VII. No Board Member Comments

Dick made the motion to adjourn the meeting. Casey seconded. The motion passed unanimously. Meeting was adjourned.