

## Chamber Board Meeting Minutes

May 20, 2025

I. Meeting was called to order by Greg Cary, at 5:29pm. Members present were: Marcus Hurtado (by phone), Tyler Clement, Tammy Loran, Amanda Bennett (by phone), Greg Cary, Amy O'Brien-Glenn and Casey Murter.

II. Invocation - Tyler Clement

III. Public Comments – No comments.

IV. The minutes from April 15, 2025 were reviewed. Casey made a motion to approve the minutes and Amy seconded the motion - unanimously approved by the board.

V. Financial Reports - Tammy presented the financial reports.

Account balances:

\$4,403.23 Savings Account

\$17,074.70 Hotel/Motel Tax Account

\$31,425.29 Operating Account

Greg presented a YTD Financial summary that showed the Chamber to be favorable in both revenue and expenses.

VI. Agenda Items:

**A. Muddy Mikes Membership:** A meeting with Muddy Mike's has not yet taken place. The board agreed to arrange a meeting prior to the next board meeting. No action was taken at this time.

**B. Ambassadors for the Chamber:** Amy introduced a program she recently learned about called MyPi, which is offered through FEMA and could be a beneficial training opportunity for our junior ambassadors. The board agreed that more information would be helpful, so someone from the MyPi program may be invited to speak at a future board meeting for clarification.

Tyler made a motion to set the ambassador scholarship amount at \$500, with an expiration date of 18 months and the scholarship funds being distributed directly to the recipient's school. The motion was seconded by Casey and approved unanimously.

Tammy noted that she will send a letter to all ambassador applicants notifying them of their acceptance into the program. She also said she will look into options for mass texting to improve communication with the ambassadors.

**C. Pie Fest Sponsorship:** Amy motioned to sponsor the Pie Fest at the Mile High Pie level for \$2500. The motion was seconded by Marcus and approved unanimously.

**D. Golf Scramble:** The Board considered and discussed updates for the upcoming Golf Scramble. Amanda reported that 21 teams have signed up so far, an increase from last year. There are 18 hole sponsors and three contest hole sponsors. Many of the food items for the event have been donated. Prize amounts were set at \$1,000 for first place, \$800 for second place, \$600 for third place, and \$400 for dead ass last.

**E. Approve New Memberships:** Amanda made the motion to approve Cisco Lion's Club and Cisco Rotary Club as new members. Casey seconded and it was approved unanimously.

**F. Board Member Comments:**

Tammy presented an offer for a discounted gun that the Chamber could raffle for the gun show in September. It was decided that this gun was over budget.

Cisco SAFE is having a grand opening for the Legacy Park on June 22. The chamber was asked to source food trucks for the event.

There is a mixer in the works at Lone Star Inn.

**G. Adjournment:** Tyler made the motion to adjourn the meeting. Amanda seconded. Meeting was adjourned at 6:35pm.