Chamber Board Meeting Minutes
January 20, 2026

I. Meeting was called to order by Marcus Hurtado at 5:16pm. Members present were: Amanda Bennett, Executive Director Tammy Loran, Tyler Clement, Dick Williams, Greg Cary, Casey Murter, and Marcus Hurtado.

II. Invocation - Greg Cary

III. Public Comments – No public comments

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

V. Financial Reports - Tammy presented the current account balances.
• Operating Acct: $12,277.95
• HOT Acct: $35,843.87
• Savings: $4425.62

Greg presented a Treasurers report for Q1. Net income was favorable to budget by $12,262. Revenue was favorable to the budget by $21,699. Expenses were unfavorable to the budget by $9,437.

Casey moved to accept the financial reports. Dick Seconded. The motion was approved unanimously by the board.

Agenda Items:

I. **Consider and Discuss Cisco Chamber of Commerce Awards Banquet**
Tammy reported that 2 half tables have been purchased for the banquet. She assigned board members a list of chamber members to call and invite. Broken Strings will be the entertainment. Amanda will reach out to Chamber Ambassadors for help serving at the banquet. Tammy will order banners or something similar for the award winners.

II. **Consider and Discuss Celebrating the 250th Year of America**
$12,000 has been paid down on the firework show. Tammy talked to Jerry Dodson and Helen Usera about approving the location at Cisco College. We should be receiving approval in writing. There was discussion around blocking off streets to the college for safety.
The CEDC will be making a donation. Casey reached out to Aaron Watson's team for entertainment. The board discussed reaching out to potential donors for the event now and again in May.

H. Board Member Comments:
No Comments.

VII. Adjournment: Dick made the motion to adjourn the meeting. Amanda seconded. Motion carried. Meeting was adjourned at 5:42pm.