



AGENDA

April 14, 2021

1. Call to order.....Luke Fugate, President

2. Roll call and declaration of quorum.....Luke Fugate, President

Luke Fugate,
President

Beth Lyle, **Past
President**

Kellie Clay

J Cooper

Suzanne Gilbert

Jimmy Jordan

Pam O’Rorke

Nicole Sanchez

Kim Rawls

Miriam Bell

Ex-Officio

Jimmy Stokes, City Manager

Eddy Parker, Mayor

News Media

Gloria Trotter, County wide News

3. Approval of minutes from March 10, 2021 meeting.....Luke Fugate, President

4. Chamber Financial report.....Kellie Clay, Treasurer

Budget vs. Actual Report

Visa Bankcard Statement

5. Administrative report.....Leslie Merritt, Executive Director

-Membership report: 115 current (112 as of March 10, 2021)

-Website report – auction/scholarships

-Highlights of the previous month

6. Auction Committee report.....Luke Fugate, Auction Chair

7. Discussion/possible action to approve Executive Director vacation leave June 4th – June 13th and return on June 14th.....Leslie Merritt

8. Discussion/possible action to approve 2019 scholarship recipient Caleb Kelsey \$1,000.....Leslie Merritt

9. Discussion/possible action to form scholarship award committee.....Luke Fugate, President

10. Discussion of possible candidates to replace board of directors Miriam Bell after May resignation.....Luke Fugate, President

11. Upcoming Events.....Luke Fugate, President

Biz Buzz terminated

Business Planning Workshop April 20th at 9am at Farmer’s Daughter Market (Third Tuesday of every month)

April 16th at noon Legislative Meeting

T.A.G. Meeting at Savage Nutrition April 27th at 9am

June 21st Blood Drive noon-6pm by appointment at American Legion Post 260

12. Old Business.....Luke Fugate, President

13. New Business.....Luke Fugate, President

14. Adjourn.....Luke Fugate, President