



BOARD MEETING MINUTES

April 14, 2021

Board of Directors:

Luke Fugate, President
Beth Lyle, Past President
Kellie Clay, Treasurer

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

1. Luke Fugate, President called the meeting to order at 12:03pm.
2. Roll was called and quorum declared. Present were board members: Luke Fugate, Beth Lyle, Kellie Clay, Suzanne Gilbert, Jimmy Jordan, Pam O'Rorke, and Kim Rawls. Also present was Leslie Merritt. Absent parties J Cooper, Nicole Sanchez, and Miriam Bell.
3. Motion made by Kim to approve the minutes from the March meeting and seconded by Pam. Motion passed unanimously.
4. Kellie presents the Financial report with Leslie's assistance. Beth motions to accept the financial report. Motion seconded by Pam. Motion passes unanimously.
5. Leslie gives the admin report. Membership is currently 115 members.
6. Luke gives the auction committee report with Leslie's assistance. Luke states that auction was a success for having been the first virtual. Luke states that the income vs. expense profits of the auction were similar to 2020 having made approx.. \$18,000 after expenses. Leslie states that most auction participants were new and recommends a hybrid (online & in person) event for future years to benefit full participation and maximize income.
7. Beth motions to approve Executive Director vacation leave from June 4th- June 13th 2021 and to return on June 14th 2021. Kim seconds the motion. Motion passes unanimously.
8. Suzanne motions to approve 2019 recipient Caleb Kelsey's \$1,000. Scholarship. Suzanne amends her motion. Suzanne motions to approve 2019 recipient Caleb Kelsey's scholarship and funds are to be taken from reserves out of the chamber's savings account. Kellie seconds the motion. Motion passes unanimously.

9. Luke, Suzanne & Kim volunteer to serve on the 2021 Scholarship committee and open applications to Tecumseh High School Seniors awarding 1 Anna Marie Brown and 1 Wendell Hey award in the amount of \$500 each award. Submissions due by April 29th by 3pm.
10. Board discusses possible candidates to replace board of director Miriam Bell after she resigns from her board seat at a future meeting.
11. Luke announces upcoming events.
12. No old business.
13. No new business.
14. Pam motions to adjourn the meeting. Suzanne seconds the motion. Motion passes unanimously.