



AGENDA

February 3, 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 January 13th, 2020 meeting.....Luke Fugate, President

4. Acceptance of Chamber Financial report.....Luke Fugate, President

Budget vs. Actual Report

Visa Bankcard Statement

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

-Membership report: 110 current (110 as of January 13, 2021)

-Website report – Auction, budget and billing.

-Highlights of the previous month

6. Discussion/possible action to Partner with Tinker Federal Credit Union to provide added value to membership.....Sarah Roberts, TFCU Representative

7. Discussion/possible action to outline legislative year.....Ronnye, Sharp

8. Discussion/possible action to remove phone landline.....Finance Committee

9. Discussion/possible action to accept budget and approve quarterly reporting.....Finance Committee

10. Discussion/possible action to form Events Committee.....Finance Committee
11. Discussion/possible action to change signature cards on financial accounts.....Finance Committee
12. Discussion/possible action to transfer \$7250 from saving to checking to fulfill the CVEC Grant technology to be purchased.....Finance Committee
13. Upcoming Events.....Luke Fugate, President
 - Biz Buzz** February 11th at 9am (Second Thursday of every month)
 - T.A.G. Meeting** February 15th at 9am (Third Monday of every month)
 - Tax & Accounting Pros Workshop** February 16th at 9am at Farmer’s Daughter Market (Third Tuesday of every month)
 - Auction Donations Due March 1st to chamber office
 - Online Auction March 24th-March 28th
14. Old Business.....Luke Fugate, President
15. New Business.....Luke Fugate, President
16. Adjourn.....Luke Fugate, President