



AGENDA

January 13, 2021

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

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

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| <input type="checkbox"/> Luke Fugate,
President | <input type="checkbox"/> J Cooper | <input type="checkbox"/> Kim Rawls |
| <input type="checkbox"/> Beth Lyle, Past
President | <input type="checkbox"/> Suzanne Gilbert | <input type="checkbox"/> To be determined |
| <input type="checkbox"/> Kellie Clay | <input type="checkbox"/> Jimmy Jordan | |
| | <input type="checkbox"/> Pam O’Rorke | |
| | <input type="checkbox"/> Nicole Sanchez | |

Ex-Officio

- Jimmy Stokes, City Manager
- Eddy Parker, Mayor

News Media

- Gloria Trotter, County wide News

3. Approval of minutes from December 9th, 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 (108 as of December 9, 2020)
-Website report – 2nd election and auction.
-Highlights of the previous month

6. Discussion/possible action to elect Vice President for 2021Luke Fugate, President

7. Discussion/possible action to elect Treasurer for 2021.....Luke Fugate, President

8. Discussion/possible action to appoint committees and directors for committees.....Luke Fugate, President

9. Discussion/possible action to approve \$250 setup fee for auctions to be hosted on 32auctions.com.....Luke Fugate, President & Auction Chair

10. Discussion/possible action to approve workshops, sponsorship for workshops and breakfast expense of \$2 per person not to exceed \$100 per month.....Beth Lyle, Past President
11. Discussion/possible action to approve operational expenses until budget is created and approved by financial committee.....Leslie Merritt
12. Discussion/possible action to transfer operational funds from savings to checking.....Luke Fugate, President
13. Discussion/possible action to table photography budget discussion until after committees meet.....Leslie Merritt
14. Upcoming Events.....Luke Fugate, President

Biz Buzz January 14th at 9am (Second Thursday of every month)
Board Orientation Online January 14th 3pm-5pm via Zoom (Access link sent to email)
T.A.G. Meeting January 18th at 9am (Third Monday of every month)
Business Planning Workshop January 19th 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

15. Old Business.....Luke Fugate, President
16. New Business.....Luke Fugate, President
17. Adjourn.....Luke Fugate, President