



BOARD MEETING MINUTES

January 13, 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 12:00pm.
2. Roll was called and quorum declared. Present were board members: Luke Fugate, Beth Lyle, Kellie Clay, Suzanne Gilbert, Jimmy Jordan, Pam O'Rorke, Nicole Sanchez, Kim Rawls and Miriam Bell. Also present was Leslie Merritt and Katie McMahan. Absent parties J Cooper.
3. Motion made by Suzanne to approve the minutes from the December meeting and seconded by Pam. Roll call vote was held. All votes approve. Motion passed unanimously.
4. Leslie presents the Financial report. Kim motions to accept the financial report. Motion seconded by Beth. Roll call vote was held. All votes approve. Motion passes unanimously.
5. Leslie gives the admin report. Membership is currently 110 members.
6. Suzanne makes a motion to elect Nicole Sanchez for Vice President. Miriam seconds the motion. Roll call vote was held. All votes approve. Motion passes unanimously.
7. Beth motions to elect Kellie Clay for Treasurer. Miriam seconds the motion. Roll call vote was held. All votes approve. Motion passes unanimously.
8. Kim motions to form a finance committee of members Kellie Clay, Pam O'Rorke, and Miriam Bell. Pam seconds the motion. Roll call vote was held. All votes approve. Motion passes unanimously.
9. Beth motions to approve \$250 expense to setup 32auctions.com for the online auction. Motion is seconded by Kim. Roll call vote was held. All votes approve. Motion passes unanimously.

10. Miriam motions to approve workshops, sponsorship for workshops and expense of \$2 per person not to exceed \$100 per month. Jimmy seconds the motion. Roll call vote was held. All votes approve. Motion passes unanimously.
11. Pam motions to approve operational expense list presented by Leslie Merritt. Motion seconded by Suzanne. Roll call vote was held. All votes approve. Motion passes unanimously.
12. Nicole motions to decline the transfer of funds from savings to checking. Kelly seconds the motion. Roll call vote was held. All votes approve. Motion passes.
13. Kim motions to table the photography budget discussion. Suzanne seconds the motion. Roll call vote was held. All votes approve. Motion passes unanimously.
14. Leslie announces upcoming Biz Buzz, T.A.G. Meeting, and Business Planning Workshop. She invites all board members to attend the online board orientation webinar via Zoom provided by OCCE.
15. Upcoming events are announced. December Luncheon on the 14th at noon at Crossing Hearts Ranch and Biz Buzz December 17th at 9am.
16. No old business.
17. Pam reminds Leslie to file the chamber's 990 form with the IRS.
18. Nicole motions to adjourn the meeting. Beth seconds the motion. Roll call vote was held. All votes approve. Motion passes unanimously.