



AGENDA

March 10, 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 February 3, 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: 112 current (109 as of February 3, 2021)

-Website report – auction.

-Highlights of the previous month

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

7. Discussion/possible action to enter into executive session to discuss Chamber Executive Director’s 2021 goals and expectations.....Luke Fugate, President

8. Discussion/possible action to re-establish chamber office hours.....Luke Fugate, President

9. Discussion/possible action to establish Governance Committee.....Luke Fugate, President

- 10. Discussion/possible action to allow Chamber Director to apply for MAKO Conference scholarship.....Leslie Merritt
- 11. Discussion CVEC Technology Grant Update.....Leslie Merritt
- 12. Discussion Flag pole flags condition.....Leslie Merritt
- 13. Upcoming Events.....Luke Fugate, President

Biz Buzz March 11th at 9am (Second Thursday of every month)
Business Planning Workshop March 16th at 9am at Farmer’s Daughter Market (Third Tuesday of every month)
March 12th at noon Legislative Meeting
T.A.G. Meeting Come & Go March 23rd from 4pm-6pm
*****Online Auction March 24th-March 28th**

- 14. Old Business.....Luke Fugate, President
- 15. New Business.....Luke Fugate, President
- 16. Adjourn.....Luke Fugate, President