



Weed Chamber of Commerce

34 Main Street, Weed, CA 96094

Phone: (530) 938-4624 Fax: (530) 938-1658

Weed Chamber Board Meeting

Wednesday, January 18, 2023

5:30 to 7:00 p.m.

Hi Lo Café – Back Room

Board Members:

- Elizabeth Tabor, President
- Marie Green, Treasurer
- Dawnie Slabaugh, Secretary
- Garrett Greene, Past Pres.
- Ronda Gubetta
- Margaret Dean
- Patc Dawson
- Jeanne Tuman

Staff: Richard Dinges, Executive Director

Meeting Called to Order:

Item 1:

Open Forum:

Maximum three minutes to address the Board on non-related agenda items.

Item 2:

Consent Agenda:

- a) Approval of Meeting Minutes of November 29, 2022
- b) Financial Reports for December 2022

Item 3:

Regular Agenda:

- a) Executive Director Report (see written report)
- b) Executive Committee Report and/or Action Recommended
 - Request Changing the Date of the Insurance Installment for the Chamber / Foundation from February to July
- c) Approve 2023 Event Dates: The Board will approve dates for the following events.
 - Chinese Auction – March 18, 2023
 - 420 Event – April 20, 2023
 - Steampunk Festival – May 20 and 21, 2023
 - Bikes, Beer, and Brats – June 3, 2023
 - Weed Carnevale – July 5 - 9, 2023
 - Rollin in Weed Car & Bike Show – August 26, 2023
 - Trunk or Treat – October 28, 2023
 - Old Fashioned Christmas Tree Lighting – December 2, 2023
- d) Other Items for Discussion

The mission of the Weed Chamber of Commerce is to advance the general welfare of the area so that its citizens and its business community prosper.

- Website Update – Consider approval of \$500 to add membership module to website.
 - Spring 2023 Business Mixer: February 10, 5:30pm at Cedar Lanes (Weed) – Consider approval of allocating up to \$300 for costs associated with the mixer.
 - Chamber Equipment Inventory
 - Handwashing Station – Consider approval of purchase of handwashing station for use at Chamber events (beer booth, etc.)
 - Storage Shed at Bel Air Park and New Canopies for Chamber Events
- e) City Beautification (Downtown Weed) – The Board will hear an update downtown beautification plans for 2023.
- Chamber Sign Board for Events
 - Weed Arch – Painting and new Light Bulbs
 - Heritage Park - Shade Coverings
 - Consider purchase of new flower pots
- f) Cabin Improvements: The Board will hear an update on cabin improvements.
- Installation of Rain Gutter - Consideration
 - Installation of a new Front Door – Complete
 - Installation – Rebuild Hand Rail – Complete
 - Replace the Toilet in the Cabin - Complete

Item 4: **Adjournment / Next Meeting Date and Time:**

The next regular meeting of the Weed Chamber Board of Directors will be February 15, 2023 beginning at 5:30pm at the Hi Lo Café.

/ds

Future agenda items:

- Chamber Logo
- New Bank Account Proposal
- Relocation of Vision Statue from City Hall property to Chamber property

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