



Weed Chamber of Commerce

34 Main Street, Weed, CA 96094

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Weed Chamber Board of Directors Agenda

January 20, 2021 – 5:30 pm

Zoom (see sheet 2 for information)

Board Members:

- Garrett Greene, President
- Alycia Garcia, Vice Pres
- Margaret Dean, Treasurer
- Dawnie Slabaugh, Sec
- Ronda Gubetta, Past VP
- Marie Green
- Elizabeth Tabor
- 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 December 16, 2020.
- b) Financial Reports for December 2020

Item 3:

Regular Agenda:

a) Executive Director Report (see written report)

b) Executive Committee Report and/or Action Recommended

- i. Weed Farmers Market – The Board will hear a presentation on the 2021 Weed Farmers Market and consider approval of Chamber as fiscal sponsor for summer 2021.
- ii. Chamber Insurance for Cabin – The Board will hear an update on the status of insurance.

c) Reports / Updates:

- i. Landscaper for the Cabin – The Board will discuss landscaper for the Cabin.
- ii. City Beautification (Downtown Weed) – Jeannie Tuman will share update on plans for the beautification of downtown Weed with the Board.
- iii. Membership Update– The Board will hear an update on Chamber memberships received to date.
- iv. South County Chamber Directory 2020-2021 – The Board will hear an update on the South County Chamber Directory.

v. Upcoming Events: The Board will discuss plans for the following events.

- Weed Carnevale – Tentatively scheduled for July 7 – 11, 2021.
- Chinese Auction – Discuss Possible Dates

vi. Other Items for Discussion

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

The next regular meeting of the Weed Chamber Board of Directors will be February 17, 2021 beginning at 5:30 p.m. (TBD).

/ds

Future Agenda Items for Discussion / Consideration:

- Quilts – Patc
- Scholarship – Run through the COS Foundation
- Fundraiser Ideas – Drive Thru Dinner, Flamingos, Pumpkins, Little People...
- Crystal Geyser Grant Micro Loan Program / Fiscal Sponsorship – the Board will hear an update on the Crystal Geyser Grant Micro Loan Program.

Zoom Information

Join Zoom Meeting

<https://us02web.zoom.us/j/89643078640?pwd=Zy9sNlFiNnd0MmJjbjZsWFhjK2FTZz09>

Meeting ID: 896 4307 8640

Passcode: 269206

One tap mobile

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