



# Weed Chamber of Commerce

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## Weed Chamber Board of Directors Agenda February 17, 2021 – 5:30 pm Zoom

### 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 January 20, 2021
- b) Financial Reports for January 2021

Item 3: **Regular Agenda:**

- a) **Executive Director Report (see written report)**
- b) **Executive Committee Report and/or Action Recommended**
  - i. Chamber Insurance for Cabin – The Board will hear an update on the status of insurance.
  - ii. Weed Chamber Foundation Scholarship – The Board will hear an update and recommendation to establish Weed Chamber Scholarship with the College of the Siskiyou Foundation Scholarship Program.
  - iii. Weed Farmers Market Agreement with the City of Weed and Weed Parks and Recreation – The Board will hear an update on the Agreement with City of Weed and Weed Parks and Recreation for the Weed Farmers Market to be held in Summer 2021.
- c) **Reports / Updates:**
  - i. Landscaper for the Cabin – The Board will discuss new landscaper for the Cabin.
  - ii. City Beautification (Downtown Weed) – Director Jeannie Tuman will share update on plans for the beautification of downtown Weed with the Board.

- Weed Arch Renovation – President Garrett Greene will update the Board on the status of the Weed Arch project and timeline for completion.
  - Summer 2021 – Visitors Expected
- 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 Farmers Market – The Board will hear an update on the Weed Farmers Market. The Market is scheduled to begin June 12, 2021.
    - Weed Carnevale – Tentatively scheduled for July 7 – 11, 2021. (Subject to change due to COVID and Carnival Company availability)
    - Rollin in Weed Car Show – Tentatively scheduled for August 22, 2021
    - Chinese Auction – October 2, 2021
  - 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 March 18, 2021 beginning at 5:30 p.m. (TBD).

/ds

**Future Agenda Items for Discussion / Consideration:**

- Quilts – Patc
- 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.