



Weed Chamber of Commerce

34 Main Street, Weed, CA 96094
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Weed Chamber Board of Directors Agenda

March 17, 2021 – 5:30 pm

Hi Lo Café & Zoom

Board Members:

- Garrett Greene, President
- Dawnie Slabaugh, Sec
- Elizabeth Tabor
- Alycia Garcia, Vice Pres
- Ronda Gubetta, Past VP
- Patc Dawson
- Margaret Dean, Treasurer
- Marie Green
- 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 February 17, 2021
- b) Financial Reports for February 2021

Item 3: **Regular Agenda:**

- a) **Executive Director Report (see written report)**
- b) **Executive Committee Report and/or Action Recommended**
No action taken during March 10 meeting.
- c) **Reports / Updates:**
 - i. Upcoming Events: The Board will discuss plans for the following events.
 - Easter Egg Hunt – Scheduled for Saturday, April 3, 11:30am to 1pm at Shasta View in Weed.
 - 420 Event w/LaFlorista – Scheduled for Tuesday, April 20 – downtown Weed. Elizabeth will provide an update on this event.
 - Weed Farmers Market – The Board will hear an update on the Weed Farmers Market. The Market is scheduled to begin June 12, 2021.
 - 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.

- Weed Carnevale – Scheduled for July 7 – 11, 2021 (confirmed).
 - Rollin in Weed Car Show – Scheduled for August 22, 2021 – location TBD.
 - Chinese Auction – Tentatively scheduled for October 2, 2021
- ii. Landscaper for the Cabin – The Board will hear an update on new landscaper for the Cabin.
 - iii. City Beautification (Downtown Weed) – Director Jeannie Tuman will share update on plans for the beautification of downtown Weed with the Board.
 - Weed Arch Renovation – Pending weather.
 - Summer 2021 – Visitors Expected
 - iv. Membership Update– The Board will hear an update on Chamber memberships received to date.
 - v. South County Chamber Directory – The Board will hear an update on the South County Chamber Directory.
 - 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 April 21, 2021 beginning at 5:30 p.m. (TBD).

/ds

Future Agenda Items for Discussion / Consideration:

- Christmas Decorations - Patc