



Weed Chamber of Commerce

34 Main Street, Weed, CA 96094
Phone: (530) 938-4624 Fax: (530) 938-1658

Weed Chamber Board of Directors Agenda

April 21, 2021 –6 pm (New Time)

Hi Lo Café

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 March 17, 2021
- b) Financial Reports for March 2021

Item 3: **Regular Agenda:**

a) **Executive Director Report (see written report)**

- i. TOT Funding Update
- ii. CA Grant Fund
- iii. Membership Update
- iv. Visitors at the Cabin
- v. South County Directory – Visitor’s Guide
- vi. Other updates

b) **Executive Committee Report and/or Action Recommended**

No action taken during April 14, 2021 meeting.

c) **Reports / Updates:**

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

- Easter Egg Hunt –held April 3
- 420 Event w/LaFlorista –held April 20.
- Weed Farmers Market –Saturdays beginning 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.
 - Rollin in Weed Car Show – Scheduled for August 14, 2021.
 - Chinese Auction – Scheduled for October 2, 2021
- ii. Landscaper for the Cabin – The Board will hear an update on 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. Other Items for Discussion

Item 4:

Next Meeting Date and Time:

The next regular meeting of the Weed Chamber Board of Directors will be May 19, 2021 beginning at 6 p.m. at the Hi Lo Café in Weed.

/ds

Future Agenda Items for Discussion / Consideration:

- Christmas Decorations - Patc