



Weed Chamber of Commerce

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

Weed Chamber of Commerce Board Meeting
Wednesday, May 17, 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
- Becca Larson
- Darrell Parham

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 April 19, 2023
 - b) Financial Reports for April 2023
- Item 3: **Regular Agenda:**
- a) Executive Director Report
 - b) Executive Committee Report and/or Action Recommended
 - c) 2023 Event Updates: The Board will hear an update on the following events.
 - Steampunk Festival – May 20, 2023
 - Bikes, Beer, and Brats – June 3, 2023
 - Weed Carnevale – July 5 - 9, 2023
 - Recommend approval of Social Media (Facebook) access for Ray Strack for Carnevale promotion
 - Rollin in Weed Car and Bike Show – August 26, 2023
 - d) Membership & Recognition
 - Review list of current Chamber members
 - Ribbon Cuttings and Plaque Presentations
 - Feature Chamber Members on Social Media – Spotlight on Local Business
 - e) Other Items for Discussion
 - Consider Approval of Portable Handwashing Station for Chamber Events
 - City Beautification (Downtown Weed) – The Board will hear an update downtown beautification plans for 2023.
 - Chamber Sign Board for Events

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.

- Weed Arch – Finish Painting and install new Light Bulbs – pending weather
- Heritage Park - Shade Coverings
- Spring Planting & New Flower Pots
- Cabin Improvements: The Board will hear an update on cabin improvements.
 - Installation of Rain Gutter and Fence Repair

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

The next regular meeting of the Weed Chamber Board of Directors will be June 21, 2023 beginning at 5:30pm at the Hi Lo Café.

/ds

Future agenda items:

- Relocation of Vision Statue from City Hall property to Chamber property
- Task List / Project Update
- Cabin Staff (PT Assistant)
- Review of ED Contract for Services

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