



# Weed Chamber of Commerce

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

## Weed Chamber Board of Directors Agenda June 15, 2022 – 6 pm, Hi Lo Cafe

### Board Members:

- Elizabeth Tabor, President
- Dawnie Slabaugh, Sec
- Margaret Dean
- Alycia Garcia, Vice President
- Garrett Greene, Past Pres.
- Patc Dawson
- Marie Green, Treasurer
- Ronda Gubetta
- 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 May 18, 2022
  - b) Financial Reports for May 2022
- Item 3: **Regular Agenda:**
- a) **Executive Director Report (see written report)**
  - b) **Executive Committee Report and/or Action Recommended**
    - Reimbursement to La Florista for double payment of membership dues
    - Update on TOT funding request
    - Update from Finance Committee:
      - Discussion regarding structure/organization of Bookkeeper
      - Reporting structure – monthly financial reports
        - Separation of the ‘books’ (Chamber / Visitor’s Center)
      - Spending authority – Director vs. Committee Chair
      - 2022/2023 Fiscal Year Budget – Review draft if available
  - c) **Reports / Updates:**
    - i. **2022 Events:** The Board will discuss plans for the following events.
      - Steampunk Festival – June 18-19, 2022
      - Weed Carnevale – July 6-10, 2022
      - Rollin in Weed Car & Bike Show – August 27, 2022
      - Cornhole Tournament – August 28, 2022

ii. **Other Items for Discussion**

- Chamber Logo
- Chamber Sign Board for Events
- South Weed Advertising Sign Proposal
- Chamber Website/Webpages and Social Media

iii. **City Beautification (Downtown Weed)** – The Board will hear an update downtown beautification.

iv. **Cabin Improvements:** The Board will hear an update on cabin improvements.

Item 4:

**Next Meeting Date and Time:**

The next regular meeting of the Weed Chamber Board of Directors will be July 20, 2022 beginning at 6 p.m.

/ds