



# 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, June 21, 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 and May 17, 2023
- b) Financial Reports for April and May 2023

Item 3:

**Regular Agenda:**

- a) Executive Director Report
  - Overview TOT Funding Distributed/Allocated to Other Organizations
  - Finance Committee – Review DRAFT Budget for 2023-2024
- b) Executive Committee Report and/or Action Recommended
- c) 2023 Event Updates: The Board will hear an update on the following events.
  - Debrief Steampunk Festival – May 20, 2023
  - Bikes, Beer, and Brats – ~~June 3, 2023~~ Postponed to September 2023 (Set Date)
  - Weed Carnevale – July 5 - 9, 2023
  - 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
  - Prospective New Board Members
- e) Other Items for Discussion
  - Consider Approval of Portable Handwashing Station for Chamber Events
  - Consider Approval of Website Media Manager (Pusher) for One Year
    - Inclusion of Community Calendar – Event Listings (Not Chamber)
    - Tab for Meetings – Posting Agendas and Minutes (Public Viewing)

*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.*

- Consider Approval of new Gutter system for Cabin (see estimate)
- City Beautification (Downtown Weed) – The Board will hear an update downtown beautification.
  - Chamber Sign Board for Events
  - Weed Arch – Finish Painting and install new Light Bulbs – pending weather
  - Heritage Park Shade Coverings/Canopys – Update from Richard R.E. City Funding Available, Next Steps
  - Spring/Summer Planting & New Flower Pots

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

The next regular meeting of the Weed Chamber Board of Directors will be July 19, 2023 beginning at 5:30pm at the Hi Lo Café.

/ds