



Weed Chamber of Commerce

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

Weed Chamber Board of Directors Agenda

November 17, 2021 – 6 pm

Margaret's House – 1600 Chapparel

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 October 20, 2021
- b) Financial Reports for October 2021

Item 3: **Regular Agenda:**

- a) **Executive Director Report (see written report)**
- b) **Executive Committee Report and/or Action Recommended**
The Executive Committee will provide an update on discussion held during November 10th meeting.
 - i. TOT – Fourth Quarter Update
- c) **Reports / Updates:**
 - i. Upcoming Events: The Board will discuss plans for the following events.
 - Debrief - Trunk or Treat – October 30, 2021
 - Old Fashioned Christmas – Friday, December 3, 2021
 - a. City Christmas Decorations – Patc will provide update
 - Finalize Dates for all 2022 Events
 - a. Chinese Auction – March 26, 2022
 - b. 420 Event – April 20, 2022
 - c. Steampunk Festival – May TBA, 2022
 - d. Weed Carnevale – July 14-17, 2022
 - e. Rollin in Weed Car & Bike Show – August 27, 2022

- f. Trunk or Treat – October 29, 2022
- g. Old Fashioned Christmas Party – December 3, 2022

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

- Planter Pots for Main Street
- Heritage Park – Triangle Shade, Games, More Events
- Letter to Downtown Business Owners/Property Managers
- Weed Arch Renovation
- Chamber Signage (Central Weed Exit & Weed Welcomes You Sign on I5)

iii. Cabin Improvements: The Board will hear an update on the following

- Storage Shed for Cabin
- Relocation of “Vision” Sculpture/Statue

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 December 15, 2021 beginning at 6 p.m.

/ds