



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, January 17, 2024
5:30 to 7:00 p.m.
Hi Lo Café, Weed

Board Members:

- Darrell Parham, President
- Ronda Gubetta, Vice Pres.
- Margaret Dean, Treasurer
- Dawnie Slabaugh, Secretary
- Elizabeth Tabor, Past Pres.
- Patc Dawson
- Jeanne Tuman
- Becca Larson
- Marie Green
- Garrett Green

Staff:

Richard Dinges, Executive Director
Glenda Massey, Bookkeeper

Meeting Called to Order: Mayor of City of Weed to administer Oath of Office to new Board Officers.

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 November 15, 2023 (No meeting held in December)
- b) Financial Reports for November and December 2023

Item 3:

Regular Agenda:

- a) Executive Director Report – See written report.
- b) Executive Committee Report and/or Action Recommended
 - Acceptance of Letter of Resignation from Richard Dinges, Director of Weed Chamber of Commerce effective February 29, 2024
- c) Finance Committee Report and/or Action Recommended
 - Approve \$200 overage cost on construction of new Santa and Mrs. Claus outfits. Original motion approved \$1,000 for the construction.
- d) City Beautification (Downtown Weed) – The Board will hear an update on City beautification activities.
 - Heritage Plaza Canopy
 - Chamber Sign Board for Events
 - Weed Arch – Finish Painting and install new Light Bulbs
 - South Weed Mural/Sign
- e) 2024 Event Updates: The Board will hear an update on 2024 events.
 - Chinese Auction – March 16 (preferred), March 23 (second choice)
 - Spring Fling and 4/20 – April 19 and 20
 - Steampunk – May 18 and 19

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.

- Juneteenth – June 19
 - Carnevale – July 10-14 (tentative)
 - Car and Bike Show – August 24
 - Trunk or Treat – October 26
 - Old Fashioned Christmas – November 30
- f) Membership & Recognition Update
- Review list of current Chamber members
 - Ribbon Cuttings and Plaque Presentations
 - Prospective New Board Members

Item 4:

New/Other Business:

Board will discuss new/other business items not on agenda. No action will be taken regarding new/other business; and should be brought to next Board of Directors meeting or Executive Committee for action if time sensitive.

Item 5:

Adjournment / Next Meeting Date and Time:

The next regular meeting of the Weed Chamber Board of Directors will be February 21, 2024 beginning at 5:30pm. Location to be discussed.

/ds