



Weed Chamber of Commerce

34 Main Street, Weed, CA 96094
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Weed Chamber Board of Directors Agenda January 19, 2022 – 6 pm Location TBD

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 December 15, 2021
- b) Financial Reports for December 2022

Item 3:

Regular Agenda:

- a) **Executive Director Report (see written report)**
- b) **Executive Committee Report and/or Action Recommended**
 - Status of TOT Gap Funding Request
 - Membership Drive
 - 2022 Event Calendar

- c) **Reports / Updates:**

- i. **Upcoming Events for 2022:** The Board will discuss plans for the following events.

- Chinese Auction – March 26, 2022
- 420 Event – April 20, 2022
- Steampunk Festival – May TBA, 2022
- Weed Carnevale – July 14-17, 2022
- Rollin in Weed Car & Bike Show – August 27, 2022
- Trunk or Treat – October 29, 2022
- 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
 - Relocation of “Vision” Sculpture/Statue

- iv. **Other Items for Discussion**
 - Officer Nominations/Elections
 - Chamber Logo
 - Chamber Sign Board for Events

Item 4:

Next Meeting Date and Time:

The next regular meeting of the Weed Chamber Board of Directors will be January 19, 2021 beginning at 6 p.m.

/ds