



Weed Chamber of Commerce

34 Main Street, Weed, CA 96094
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Weed Chamber Board of Directors Agenda February 16, 2022 – 6 pm Hi-Lo Café - 88 s. Weed Blvd, Weed CA 96094

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 January 19, 2022
- b) Financial Reports for January 2022

Item 3:

Regular Agenda:

- a) **Executive Director Report (see written report)**
- b) **Executive Committee Report and/or Action Recommended**
 - Officer Election: Nominations
 - President – Elizabeth Tabor
 - Vice President – Alysia Garcia
 - Secretary – Dawnie Slabaugh
 - Treasurer – Marie Green
 - Past President – Garrett Greene
 - Members at Large – Margaret Dean, Ronda Gubetta, Patc Dawson, Jeannie Tuman
- c) **Reports / Updates:**
 - i. **Upcoming Events:** The Board will discuss plans for the following events.
 - Chinese Auction – April 9, 2022
 - 420 Event – April 20, 2022
 - Steampunk Festival – May 21-22, 2022

- Farmers Market – June to September, 2022
- Weed Carnevale – July 6-10, 2022
- Rollin in Weed Car & Bike Show – August 27, 2022
- Cornhole Tournament – August 28, 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.

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

iv. Other Items for Discussion

- 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 March 16, 2021 beginning at 6 p.m.

/ds