



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, February 21, 2024

5:30 to 7:00 p.m.

College of the Siskiyous Board Room – Student Center

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

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 17, 2024
- b) Financial Reports for January 2024

Item 3:

Regular Agenda:

- a) Executive Director Report – See written report.
- b) Executive Committee Report and/or Action Recommended
- c) Finance Committee Report and/or Action Recommended
- d) Cabin Business
 - Copier/Printer Discussion and/or Action
 - Quote for Rain Gutters & Fuel Tank Relocation
- e) 2024 Event Updates: The Board will hear an update on 2024 events.
 - Chinese Auction – March 16 (Garrett & Marie)
 - 4/20 – April 19 and 20 (Elizabeth)
 - Steampunk – May 18 and 19 (Darrell, Becca, & Richard)
 - Juneteenth – June 19 (Rose)
 - Carnevale – July 10-14 (Ronda)
 - Car and Bike Show – August 24 (Marie)
 - Trunk or Treat – October 26 (Garrett & Marie)
 - Old Fashioned Christmas – November 30 (Jeanne)

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.

- f) Membership & Recognition Update
 - Review list of current Chamber members
 - Ribbon Cuttings and Plaque Presentations
 - Prospective New Board Members
- g) City Beautification (Downtown Weed) – The Board will hear an update on City beautification activities. The below projects are paused until March/April 2024.
 - Heritage Plaza Canopy
 - Chamber Sign Board for Events
 - Weed Arch – Finish Painting and install new Light Bulbs
 - South Weed Mural/Sign

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 March 20, 2024 beginning at 5:30pm. Location to be discussed.

/ds

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