



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, March 15, 2023

5:30 to 7:00 p.m.

Hi Lo Café – Back Room

Board Members:

- Elizabeth Tabor, President
- Marie Green, Treasurer
- Dawnie Slabaugh, Secretary
- Garrett Greene, Past Pres.
- Ronda Gubetta
- Margaret Dean
- Patc Dawson
- 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 18, 2023 – Minutes from the January meeting will be read at the meeting.
- b) Financial Reports for February 2023

Item 3:

Regular Agenda:

- a) Executive Director Report (see written report)
- b) Executive Committee Report and/or Action Recommended
- c) 2023 Event Updates: The Board will hear and update on the following events.
 - Chinese Auction – March 18, 2023
 - 420 Event – April 20, 2023
 - Steampunk Festival – May 20 and 21, 2023
 - Bikes, Beer, and Brats – June 3, 2023
 - Weed Carnevale – July 5 - 9, 2023
 - a. Recommendation to increase budget amount \$200 for Grounds Cleaning, changing it from \$600 to \$800 moving forward annually. – Item needs to be voted on by Board being an additional expense
 - b. Recommendation to have all Chamber Board members acquire certified training for (Food & Alcohol Certification) required by ABC. This is part of the commitment of being a Chamber Board member. – Item needs to be voted on by the Board
- d) Other Items for Discussion
 - Officer Nominations for 2023 – Election to take place at April meeting.
 - Spring 2023 Business Mixer – The Board will discuss scheduling a spring mixer.

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.

- e) City Beautification (Downtown Weed) – The Board will hear an update downtown beautification plans for 2023.
 - Chamber Sign Board for Events
 - Weed Arch – Finish Painting and install new Light Bulbs – pending weather
 - Heritage Park - Shade Coverings
 - Consider purchase of new flower pots
- f) Cabin Improvements: The Board will hear an update on cabin improvements.
 - Installation of Rain Gutter

Item 4: **Adjournment / Next Meeting Date and Time:**

The next regular meeting of the Weed Chamber Board of Directors will be April 19, 2023 beginning at 5:30pm at the Hi Lo Café.

/ds

Future agenda items:

- Relocation of Vision Statue from City Hall property to Chamber property
- Task List / Project Update
- Cabin Staff (PT Assistant)
- Review of ED Contract for Services

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