



Weed Chamber of Commerce

34 Main Street, Weed, CA 96094
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Weed Chamber Board of Directors Agenda April 13, 2022 – 6 pm Location TBD

Board Members:

- Elizabeth Tabor, President
- Dawnie Slabaugh, Sec
- Margaret Dean
- Alycia Garcia, Vice President
- Garrett Greene, Past Pres.
- Patc Dawson
- Marie Green, Treasurer
- Ronda Gubetta
- 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 March 16, 2022
- b) Financial Reports for March 2022

Item 3:

Regular Agenda:

- a) **Executive Director Report (see written report)**
- b) **Executive Committee Report and/or Action Recommended**
 - Recommend board approval for the transfer of funds (\$1,200) from Foundation to regular checking to cover expenses exceeding account balance. The board will have 60-days to pay back funds.
- c) **Reports / Updates:**
 - i. **2022 Events:** The Board will discuss plans for the following events.
 - Chinese Auction (Recap) – April 9, 2022
 - Easter Egg Hunt – April 17, 2022
 - 420 Event – April 20, 2022
 - Steampunk Festival – May 21-22, 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. Other Items for Discussion

- Chamber Logo
- Chamber Sign Board for Events
- South Weed Advertising Sign Proposal
- Chamber Website/Webpages

iii. **City Beautification (Downtown Weed)** – The Board will hear an update downtown beautification.

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

Item 4:

Next Meeting Date and Time:

The next regular meeting of the Weed Chamber Board of Directors will be May 18, 2022 beginning at 6 p.m.

/ds