



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, April 19, 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 March 15, 2023
b) Financial Reports for March 2023
- Item 3: **Regular Agenda:**
a) Executive Director Report
b) Executive Committee Report and/or Action Recommended
 - Approval of New Board Members: Darrell Parham and Becca Larsonc) 2023 Event Updates: The Board will hear an update on the following events.
 - Debrief Chinese Auction – March 18, 2023
 - Approval of Donation to WHS Football Team for Event Assistance
 - 420 (Downtown Spring Fling) Event – April 20, 2023
 - Steampunk Festival – May 20, 2023
 - Bikes, Beer, and Brats – June 3, 2023
 - Weed Carnevale – July 5 - 9, 2023
 - Porta Potty Sponsorships – Need a volunteer to head up this committee. 10 porta potties @ \$50 each
 - Rollin in Weed Car and Bike Show – August 26, 2023d) Other Items for Discussion
 - Replacement of Santa & Mrs. Claus Suits –Allocate funds up to \$1,000? Sally Acquistapace could make real nice suits that will be washable and last for years. (Use old suits as a pattern).

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.

- Open an Account with Siskiyou Distributing – we often get supplies from this merchant for Carnevale.
- 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
- Cabin Improvements: The Board will hear an update on cabin improvements.
 - Installation of Rain Gutter and Fence Repair

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

The next regular meeting of the Weed Chamber Board of Directors will be May 17, 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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