



# Weed Chamber of Commerce

34 Main Street, Weed, CA 96094  
Phone: (530) 938-4624 Fax: (530) 938-1658

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## Weed Chamber Board of Directors Agenda May 18, 2022 – 6 pm, Hi Lo Cafe

### 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 April 27, 2022
  - b) Financial Reports for April 2022
- Item 3: **Regular Agenda:**
- a) **Executive Director Report (see written report)**
  - b) **Executive Committee Report and/or Action Recommended**
    - Recommend Board accept letters of resignation from:
      - Vice President, Alysia Garcia
      - Member, Ronda Gubetta
      - Member, Margaret Dean
    - Board Commitment Calendar
    - Update from Finance Committee:
      - Discussion regarding structure/organization of Bookkeeper
      - Approve establishing new bank account at Tri Counties Bank, Weed
      - Reporting structure – monthly financial reports
        - Separation of the ‘books’ (Chamber / Visitor’s Center)
      - Spending authority – Director vs. Committee Chair
      - 2022/2023 Fiscal Year Budget – Review draft if available
  - c) **Reports / Updates:**
    - i. **TOT Grant funds from City of Weed** – The Board will discuss TOT Grant funds provided by the City of Weed. Application due May 31<sup>st</sup>.

- ii. **Weed Carnevale** – July 6-10, 2022
- iii. **2022 Events:** The Board will discuss plans for the following events.
  - Debrief Business Mixer held May 13, 2022
  - Steampunk Festival – May 21-22, 2022 changed to June 18-19, 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
- iv. **Other Items for Discussion**
  - Chamber Logo
  - Chamber Sign Board for Events – Consider approval of boards for posting
  - South Weed Advertising Sign Proposal
  - Chamber Website/Webpages and Social Media
- v. **City Beautification (Downtown Weed)** – The Board will hear an update downtown beautification.
- vi. **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 June 15, 2022 beginning at 6 p.m.

/ds