



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, July 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
- Becca Larson
- Darrell Parham

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 June 21, 2023
- b) Financial Reports for June 2023

Item 3:

Regular Agenda:

- a) Executive Director Report
- b) Executive Committee Report and/or Action Recommended
- c) 2023 Event Updates: The Board will hear an update on the following events.
 - Debrief Weed Carnevale – July 5 - 9, 2023
 - Rollin in Weed Car and Bike Show – August 26, 2023
 - Bikes, Beer, and Brats – the Set Date
 - Halloween Trunk and Treat – October 28, 2023
 - Old Fashioned Christmas – November 25, 2023
- d) Membership & Recognition Update
 - Review list of current Chamber members
 - Ribbon Cuttings and Plaque Presentations
 - Feature Chamber Members on Social Media – Spotlight on Local Business
 - Prospective New Board Members
- e) Other Items for Discussion
 - Bookkeeping Position – Discussion and possible action to find a replacement for the Bookkeeper and possible change away from QuickBooks for accounting.
 - Collier Interpretive and Information Center Membership – Discussion and Possible Action regarding Membership in CIIC.
 - Chamber Storage Shed Organization – Request the City or Weed Fire

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.

- Department help reorganize the Storage Shed.
- Event Board Presentation – Purchase approval to install at the Bocce Courts (tournament schedules)
- Review Estimates - New Gutter and New Fence for Cabin
- City Beautification (Downtown Weed) – The Board will hear an update downtown beautification activities.
 - Chamber Sign Board for Events
 - Weed Arch – Finish Painting and install new Light Bulbs
 - Heritage Park Shade Coverings/Canopys – Update from Richard R.E. City Funding Available, Next Steps

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 August 16, 2023 beginning at 5:30pm at the Hi Lo Café.

/ds