



Weed Chamber of Commerce

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

Weed Chamber Board of Directors Meeting

July 20, 2022 – 6:30 p.m.

Hi Lo Café – Back Room

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 June 15, 2022
- b) Financial Reports for June 2022

Item 3:

Regular Agenda:

- a) **Executive Director Report (see written report)**
- b) **Executive Committee Report and/or Action Recommended**
- c) **Reports / Updates:**
 - i. **2022 Events:** The Board will discuss plans for the following events.
 - Debrief Steampunk Festival – June 18-19, 2022
 - Debrief Weed Carnevale – July 6-10, 2022
 - Update - Rollin in Weed Car & Bike Show – August 27, 2022
 - Update - Cornhole Tournament – August 28, 2022
 - ii. **Other Items for Discussion**
 - Business Mixer – September 2022
 - New Bank Account Proposal
 - Chamber Logo
 - Chamber Sign Board for Events
 - South Weed Advertising Sign Proposal
 - Chamber Website/Webpages and Social Media

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 August 17, 2022 beginning at 6 p.m.

/ds