



# Weed Chamber of Commerce

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## Weed Chamber Board of Directors Agenda

**July 21, 2021 – 6 pm**

**Hi Lo Café**

### Board Members:

- Garrett Greene, President
- Dawnie Slabaugh, Sec
- Elizabeth Tabor
- Alycia Garcia, Vice Pres
- Ronda Gubetta, Past VP
- Patc Dawson
- Margaret Dean, Treasurer
- Marie Green
- 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 16, 2021
- b) Financial Reports for June 2021

Item 3:

#### **Regular Agenda:**

- a) **Executive Director Report (see written report)**
- b) **Executive Committee Report and/or Action Recommended**  
The Executive Committee will provide an update on discussion held during July 14 meeting.
- c) **Reports / Updates:**
  - i. Upcoming Events: The Board will discuss plans for the following events.
    - Weed Farmers Market –Saturdays, June - September 2021.
    - Weed Carnevale – Review event held July 7 – 11, 2021.
    - Rollin in Weed Car Show – Scheduled for August 28, 2021.
    - Chinese Auction – Scheduled for October 2, 2021
    - Wreaths Across America – Christmas 2021
  - ii. City Beautification (Downtown Weed) – The Board will hear an update on plans for the beautification of downtown Weed with the Board.
    - Update on purchasing Planter Pots for Main Street

- Update on Letter Sent to Downtown Business Owners/Property Managers
- Weed Arch Renovation – Update on project.
- Chamber Signage at Central Weed Exit & Weed Welcomes You Sign on 15

iii. Cabin Improvements: The Board will hear an update on the following

- Removal of Old Stove Stack in the Roof
- Storage Shed for Cabin
- Landscaper & Relocation of “Vision” Sculpture/Statue

iv. Other Items for Discussion

- City Christmas Decorations – Patc will research ideas and provide proposal
- More Events Held at Heritage Plaza – Jeanne and Elizabeth will present ideas for consideration
- Triangle Shade for Heritage Plaza

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

The next regular meeting of the Weed Chamber Board of Directors will be July 21, 2021 beginning at 6 p.m. at the Hi Lo Café in Weed.

/ds

**Future Agenda Items for Discussion / Consideration:**

- Old Fashioned Christmas 2021 (September) – Garrett, Marie, Alysia
- Community Stage - Look for paperwork on the Stage - ask City to produce (August) - Richard