



# Weed Chamber of Commerce

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

**Weed Chamber Board Meeting**  
**Wednesday, August 17, 2022**  
**6:30 to 8:00 p.m.**  
**Hi Lo Café – Back Room**

**Board Members:**

- Elizabeth Tabor, President
- Alycia Garcia, Vice 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 July 20, 2022
  - b) Financial Reports for July 2022
- Item 3: **Regular Agenda:**
- a) Executive Director Report (see written report)
  - b) Executive Committee Report and/or Action Recommended
    - Spending Authority for Chamber Director
    - Weed Chamber Foundation Scholarship
  - c) Reports / Updates: 2022 Events: The Board will hear an update on events.
    - Debrief Weed Carnevale – July 6-10, 2022
    - Update - Rollin in Weed Car & Bike Show – August 27, 2022
    - Update - Cornhole Tournament – August 28, 2022
  - d) Other Items for Discussion
    - Business Mixer – September 2022
    - New Bank Account Proposal
    - Chamber Equipment Inventory
      - Storage Shed at Bel Air Park and New Canopies for Chamber Events

*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.*

- Chamber Logo
  - Chamber Sign Board for Events
  - South Weed Advertising Sign
  - Chamber Website/Webpages and Social Media
- e) City Beautification (Downtown Weed) – The Board will hear an update downtown beautification.
- Weed Arch – Painting and new Light Bulbs
  - Heritage Park
    - Shade Coverings - Donation Request to Crystal Geyser
- f) Cabin Improvements: The Board will hear an update on cabin improvements.
- Update - Door Frame and Handrail repairs

Item 4:

**Next Meeting Date and Time:**

The next regular meeting of the Weed Chamber Board of Directors will be September 21, 2022 beginning at 6:30 p.m.

/ds

Future agenda items:

- Halloween Trunk and Treat
- Old Fashioned Christmas

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