



Weed Chamber of Commerce

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

Weed Chamber Board of Directors Agenda

August 18, 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 July 14, 2021
- b) Financial Reports for July 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 August 11th meeting.
- c) **Reports / Updates:**
 - i. Upcoming Events: The Board will discuss plans for the following events.
 - Summer Fun in 21 / Rollin in Weed Car Show –August 28 & 29, 2021.
 - Chinese Auction –October 2, 2021
 - Trick or Trunk – Need to Set Date
 - Wreaths Across America – Christmas 2021
 - Old Fashioned Christmas – December 3, 2021
 - a. City Christmas Decorations – Patc will research ideas and provide proposal
 - Set Dates for all 2022 Events
 - ii. City Beautification (Downtown Weed) – The Board will hear an update on plans for the beautification of downtown Weed with the Board.

- Planter Pots for Main Street
- Heritage Park – Triangle Shade, Games, More Events
- Letter to Downtown Business Owners/Property Managers
- Weed Arch Renovation
- Chamber Signage (Central Weed Exit & Weed Welcomes You Sign on I5)

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

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

The next regular meeting of the Weed Chamber Board of Directors will be September 15, 2021 beginning at 6 p.m. at the Hi Lo Café in Weed.

/ds

Future Agenda Items for Discussion / Consideration:

- Community Stage - Look for paperwork on the Stage - ask City to produce (August) - Richard