



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, September 20, 2023

5:30 to 7:00 p.m.

Weed Golf Course

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 July 19, 2023 (No meeting in August 2023)
- b) Financial Reports for July/August 2023

Item 3:

Regular Agenda:

- a) Executive Director Report
 - Heritage Park Shade Coverings/Canopys
- b) Executive Committee Report and/or Action Recommended
 - Recommendation to discontinue bookkeeping services with Jeanne Palruzzello
 - Recommendation to Hire Glenda Massey as Bookkeeper working 4/hrs p/wk - \$20/hr.
 - Recommendation to use Paychex (a service by Mechanics Bank) for staff payroll.
- c) 2023 Event Updates: The Board will hear an update on the following events.
 - Debrief Weed Carnevale – July 5 - 9, 2023
 - Debrief Rollin in Weed Car and Bike Show – August 26, 2023
 - 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
 - Prospective New Board Members
- e) Other Items for Discussion
 - Nominations for 2024 Officers (President, Vice President, Treasurer, Secretary) – Election to be held in October, Installed in November, and take office in January.

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.

- Update on Chamber Storage Shed Organization
- Discussion Regarding Copier/Printer Contract Status (Coastal Business Systems Presentation)
- Consider Offer to Purchase Equipment from Michael Meadows who was our previous Gardner.
 - There is approximately \$2,100 worth of Battery operated lawn equipment for sale. He would like to sell it all as a bundle for \$1,000, as he is no longer able to do the work. Items include:
 - A lawn mower, hedge clippers, leaf blower, weed edger and a 12 inch limbing chain saw (with two batteries and a charger)
 - Note - Should the Board decide not to purchase the equipment, Richard will return equipment to Michael and consider purchasing equipment to maintain the Property at the Cabin. The worker we have to do the work through AARP is not required to provide his own equipment.
- 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
 - South Weed Mural/Sign

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 October 18, 2023 beginning at 5:30pm. Location to be discussed.

/ds