



Weed Chamber of Commerce

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

**Weed Chamber Board Meeting
Wednesday, September 21,
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
 - c) Financial Report for August 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 – Max. Limit
 - Weed Chamber Foundation Scholarship – Donation from Carnavale Profits
 - Consideration – Accept a grant from Discover Siskiyou for an improved website for \$3,500 and allocate \$1,500 from General Funds to complete the contract with Pusher Inc.
 - Consideration – Review the proposal for the repair of the fence behind the Cabin. Review proposal or request another bid, or to install a wooden fence.
 - Consider – Expanding the sign at the South Exit to include Downtown Businesses.

- Consider – Purchase Equipment (Clover), or continue to use equipment on a month-to-month basis, or return equipment.
 - Winter Storage of Planters at the Cabin.
 - Consider – Setting aside funds to replace Carnevale Booths and Canopies.
- 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
 - Chamber Logo
 - Chamber Sign Board for Events - Marie
- e) City Beautification (Downtown Weed) – The Board will hear an update downtown beautification. - Jeannie
- Weed Arch – Painting and new Light Bulbs - Garrett
 - Heritage Park
 - Shade Coverings - Donation Request to Crystal Geyser - Richard
- f) Cabin Improvements: The Board will hear an update on cabin improvements.
- Update - Door and Handrail repairs

Item 4:

Next Meeting Date and Time:

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

/ds

Future agenda items:

- Halloween Trunk and Treat
- Old Fashioned Christmas

