



Weed Chamber of Commerce

34 Main Street, Weed, CA 96094

Phone: (530) 938-4624 Fax: (530) 938-1658

Weed Chamber Board Meeting

Wednesday, October 19, 2022

6:30 to 8:00 p.m.

Hi Lo Café – Back Room

Board Members:

- Elizabeth Tabor, 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 September 21 20, 2022
 - b) Financial Reports for September 2022
- Item 3: **Regular Agenda:**
- a) Executive Director Report (see written report)
 - b) Executive Committee Report and/or Action Recommended
 - Update - Weed Chamber Foundation Scholarship – A check for \$2k was cut and delivered to COS to fulfill the Scholarship fund.
 - Consider a Candidates Night at the Community Center.
 - Update - Review the proposal for the repair of the fence behind the Cabin. Review proposal or request another bid, or to install a wooden fence. Awaiting a bid.
 - Consider – Expanding the sign at the South Exit to include Downtown Businesses - Margaret
 - Website Update – Richard
 - Consider purchasing software, Square Space \$276, Mail chimp \$108, Membership Works \$420 to add to the new website.
 - Consider – Setting aside funds to replace Carnevale Booths and Canopies over time – discuss how much to set aside each year.
 - Review – Exec. Dir. Assistant Job Description & Webmaster.

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.

- c) Reports / Updates: 2022 Events: The Board will hear an update on events.
 - Trunk or Treat – October 29, 2022
 - Old Fashioned Christmas – December 3, 2022
- d) Set Dates – 2023 Events
- e) Other Items for Discussion
 - Business Mixer - Elizabeth
 - New Bank Account Proposal – Marie
 - Chamber Logo - Margaret
 - Chamber Sign Board for Events - Marie
- f) City Beautification (Downtown Weed)
 - The Board will hear an update downtown beautification. – Jeannie/Richard
 - Update - Weed Arch – Painting and new Light Bulbs – Margaret/Garrett
 - Heritage Park
 - Shade Coverings - Donation Request to Crystal Geyser - Richard
- g) Cabin Improvements: The Board will hear an update on cabin improvements.
 - Update - Door and Handrail repairs – See executive Committee Reports

Item 4:

Next Meeting Date and Time:

The next regular meeting of the Weed Chamber Board of Directors will be November 17, 2022 beginning at 6:30 p.m.

/ds

Future agenda items:

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