



# Weed Chamber of Commerce

34 Main Street, Weed, CA 96094

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## Weed Chamber of Commerce Board Meeting A

Wednesday, November 15, 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

Glenda Massey, Bookkeeper

### 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 20, 2023 (No meeting held in October)
- b) Financial Reports for September and October 2023

Item 3:

#### **Regular Agenda:**

- a) Executive Director Report – See written report.
- b) Executive Committee Report and/or Action Recommended
- c) Finance Committee Report and/or Action Recommended
- d) Other Items for Discussion
  - Election of 2024 Officers (Installed in November and take office in January) – Nominations are:
    - President – Darrell Parham and Ronda Gubetta
    - Vice President – Darrell Parham and Ronda Gubetta
    - Treasurer – Margaret Dean
    - Secretary – Dawnie Slabaugh
  - Scholarship Discussion
- e) City Beautification (Downtown Weed) – The Board will hear an update on City beautification activities.
  - Heritage Plaza Canopy
  - Chamber Sign Board for Events
  - Weed Arch – Finish Painting and install new Light Bulbs
  - South Weed Mural/Sign

*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.*

- f) 2023 Event Updates: The Board will hear an update on the following events.
  - Halloween Trunk and Treat – October 28, 2023
  - Old Fashioned Christmas Tree Lighting – November 25, 2023
  - Set dates for 2024 Events
- g) Membership & Recognition Update
  - Review list of current Chamber members
  - Ribbon Cuttings and Plaque Presentations
  - Prospective New Board Members

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 November 15, 2023 beginning at 5:30pm. Location to be discussed.

/ds