



# Weed Chamber of Commerce

34 Main Street, Weed, CA 96094

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

**Weed Chamber Board Meeting  
Wednesday, November 16, 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 October 19, 2022  
b) Financial Reports for October 2022
- Item 3:                    **Regular Agenda:**  
a) Executive Director Report (see written report)  
  
b) Executive Committee Report and/or Action Recommended  
  
c) Reports / Updates: 2022 Events: The Board will hear an update on events.
  - Debrief Trunk or Treat – October 29, 2022
  - Old Fashioned Christmas – December 3, 2022
- d) Discussion/Decision - Set Dates – Upcoming 2023 Events
- e) Discussion/Decision - Apply for TOT funds from the City to order the Heritage Park Canopy
- f) Discussion/decision – Change the date for Insurance Payment due dates
- g) Other Items for Discussion
  - Website Update
  - Business Mixer
  - New Bank Account Proposal
  - Chamber Equipment Inventory
    - Storage Shed at Bel Air Park and New Canopies for Chamber Events

*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.*

- Chamber Logo
- Chamber Sign Board for Events - Marie
  
- h) City Beautification (Downtown Weed) – The Board will hear an update downtown beautification. - Jeannie
  - Weed Arch – Painting and new Light Bulbs – The Board will hear an update on the progress of the Arch - Garrett
  - Heritage Park
    - Shade Coverings - Donation Request to Crystal Geysers - Richard
  
- i) Cabin Improvements: The Board will hear an update on cabin improvements.
  - Update - Door and Handrail repairs - Richard

Item 4:

**Next Meeting Date and Time:**

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

/ds

Future agenda items:

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