

Rangely Area Chamber of Commerce Board Members

Henry Hames
President

Lissa Freeman
Vice President
Jodi Dillion Member

Bob Kissling,
Treasurer
Andrea Brannan Member

Lisa Piering- Advisor

- 1. Call to Order – 12:06
- 2. Roll Call – Jodi Dillion (Absent)
- 3. Pledge - Bob
- 4. Prayer - Bob
- 5. Public Attendance/Input (see attached guidelines) - None
- 6. Changes to the Agenda - None
- 7. Minutes of Meeting
 - a. Discussion and Approval of the minutes of the June 18, 2020 meeting.

Motion to approve Bob Second by Lissa Abstain _____ Motion Passed

- 8. Financial Report
 - a. Discussion and Approval of the Financials for June 30, 2020.

Motion to approve Lissa Second by Bob Abstain _____ Motion Passed

- 9. New Business – Lisa brought outstanding Chamber Bucks – Director to get with CPA
 - Get advertisement for Board vacancy

- 10. Executive Director Report – McKenzie gave updates regarding website
 - Seaplanes tied into September fest (get with Taco Truck and AI)
 - Updates on requests for information and walk-ins
 - CRAFT grant – working with Kelli Hepler
 - ACCC Conference – Approval by board to attend
 - “Dog Days of Summer” event – approved by vote
 - Rally Colorado update

- 11. Committee Meeting Updates – None
- 12. **Executive Session - None**
- 13. Adjournment – 12:58