October 15, 2020 12:00PM

Rangely Area Chamber of Commerce Board Members

Henry Hames
<u>President</u>
Shawn Morgan
Member

<u>Lissa Freeman</u>
<u>Vice President</u>
Jodi Dillion Member

Bob Kissling,
Treasurer
Andrea Brannan Member

Janet Miller Member

Lisa Piering- Advisor

- 1. Call to Order 12:03
- 2. Roll Call Lissa Freeman, Henry Hames, Jodi Dillion, Andrea Brannan, Janet Miller, Shawn Morgan
- 3. Pledge Henry
- 4. Prayer Shawn
- 5. Public Attendance/Input (see attached guidelines)
- 6. Changes to the Agenda None
- 7. Minutes of Meeting
 - Discussion and Approval of the minutes of the September 17, 2020 meeting.

Motion to approve <u>Jodi Dillion</u> Second by <u>Andrea Brannan</u> Motion Passed <u>x</u>

- 8. Financial Report
 - Discussion and Approval of the Financials for September 31, 2020.

Motion to approve _____ Jodi Dllion ___ Second by ___Lissa Freeman ___ Motion Passed ___ x ___

- 9. New Business
 - Sasha Nelson Presented about the Work Force
- 10. Executive Director Report
 - Membership is coming in
 - Waiting to hear back on CTO Grant
 - Utility Inserts have started again
 - Octoberfest is in the works
 - Crab Crack might be able to happen- move forward like it is

Committee Meeting Updates - None

- a. Membership/Business Henry, Andrea
- b. Advertising/Tourism Lissa, Henry
- c. Events Henry, Bob, Shawn, Janet

The next Chamber meeting will be on November 19, 2020 @ Noon

- d. Economic Development Lissa, Jeannie
- 11. Adjournment **1:07**

Motion to approve <u>Janet Miller</u> Second by <u>Jodi Dillion</u> Motion Passed <u>x</u>