

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 – 12:02
2. Roll Call – Lisa Piering, Bob Kissling, Lissa Freeman, Henry Hames, Jodi Dillion, Andrea Brannan
3. Pledge – Bob
4. Prayer - Bob
5. Public Attendance/Input (see attached guidelines)
6. Changes to the Agenda - None
7. Minutes of Meeting
 - a. Discussion and Approval of the minutes of the August 20, 2020 meeting.

Motion to approve Lissa Freeman Second by Andrea Brannan Motion Passed x

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

Motion to approve Bob Kissling Second by Lissa Freeman Motion Passed x

- a. Letter of Intent from Shawn Morgan

Motion to approve Lissa Freeman Second by Andrea Brannan Motion Passed x

- b. Letter of Intent from Janet Miller

Motion to approve Lissa Freeman Second by Jodi Dillion Motion Passed x

- c. Approve to start the Website

Motion to approve Lissa Freeman Second by Jodi Dillion Motion Passed x

9. Executive Director Report - Updates

Committee Meeting Updates – None

- a. Membership/Business – Henry, Andrea
- b. Advertising/Tourism – Lissa, Henry
- c. Events – Henry, Bob, Shawn, Janet
- d. Economic Development – Lissa, Jeannie

10. Adjournment **1:07**

The next Chamber meeting will be on October 15, 2020 @ Noon

Motion to approve Andrea Brannan Second by Lissa Freeman Motion Passed x

The next Chamber meeting will be on October 15, 2020 @ Noon