

**Rangely Area Chamber of Commerce Board Members**

- [Henry Hames](#)                      [Lissa Freeman](#)                      [Bob Kissling,](#)                      [Janet Miller Member](#)  
[President](#)                              [Vice President](#)                      [Treasurer](#)
- [Shawn Morgan](#)                      [Jodi Dillion Member](#)                      [Andrea Brannan Member](#)                      [Lisa Piering- Advisor](#)  
[Member](#)

1. Call to Order – 12:04
2. Roll Call – Lissa Freeman, Henry Hames, Jodi Dillion, Andrea Brannan, Janet Miller, Shawn Morgan, Lisa Piering
3. Pledge – Henry Hames
4. Prayer – Shawn Morgan
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 October 15, 2020 meeting.

**Motion to approve Jodi Dillion Second by Shawn Morgan Motion Passed x**

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

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

9. New Business
  - Bylaw Workshop December 3, 2020 @12

Committee Meeting Updates – None

- a. Membership/Business – Henry, Andrea
- b. Advertising/Tourism – Lissa, Henry
- c. Events – Henry, Bob, Shawn, Janet
- d. Economic Development – Lissa & McKenzie **(Volunteer Jeannie Caldwell)**

10. Executive Director Report
  - Website Update
  - Crab Crack Postponed to the spring/ Summer
  - Discussion of Budget- Pending approval

11. Adjournment **1:07**

**Motion to approve Jodi Dillion Second by Janet Miller Motion Passed x**