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**Minutes December 17, 2020 12:00PM**

**Rangely Area Chamber of Commerce Board Members**

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| --- | --- | --- | --- |
| Henry HamesPresident | Lissa Freeman Vice President | Bob Kissling, Treasurer |  Janet Miller Member  |
| Shawn Morgan Member  | Jodi Dillion Member | Andrea Brannan Member  | Lisa Piering- Advisor |

1. Call to Order – 12:03
2. Roll Call – Lissa Freeman, Henry Hames, Andrea Brannan, Janet Miller, Shawn Morgan, Lisa Piering
3. Pledge – Henry Hames
4. Prayer – Bob Kissling
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 November 19, 2020 meeting.

**Motion to approve** \_\_\_Bob Kissling  **Second by \_Lissa Freeman\_\_\_\_ Motion Passed \_\_\_\_x\_\_**

1. Financial Report
	* Discussion and Approval of the Financials for November 31, 2020.

**Motion to approve \_ Lissa Freeman\_ Second by \_ Janet Miller\_**\_\_ **Motion Passed \_\_\_x\_\_**

1. New Business
	* Discussion and Approval of the 2021-2022 Budget – **Tabled till Jan Meeting**

**Motion to table \_ Lissa Freeman\_ Second by \_ Andrea Brannan\_**\_\_ **Motion Passed \_\_\_x\_\_**

 Committee Meeting Updates – None

* 1. Membership/Business – Henry, Andrea, McKenzie
	2. Advertising/Tourism – Lissa, Henry, McKenzie
	3. Events – Henry, Bob, Shawn, Janet, McKenzie
	4. Economic Development – Lissa & McKenzie **(Volunteer Jeannie Caldwell)**
1. Executive Director Report
	* Website needing board bios.
	* Rally 5/6
	* Hill Climb 11/12
2. Adjournment  **1:10 PM**

**Motion to approve Lissa Freeman Second by \_ Janet Miller\_\_ Motion Passed \_\_\_x\_\_**