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**Minutes February 18, 2021 12:00PM**

**Rangely Area Chamber of Commerce Board Members**

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

1. Call to Order – 12:02
2. Roll Call – Lissa Freeman, Jodi Dillion, Andrea Brannan, Janet Miller, Shawn Morgan, Lisa Piering, Bob Kissling
3. Pledge – Jodi Dillion
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 January 21, 2021 meeting.

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

1. Financial Report
   * Discussion and Approval of the Financials for January 31, 2021.

**Motion to approve \_Bob Kissling Second by Andrea Brannan Motion Passed \_\_x\_\_**

1. Jen Noel letter of interest

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

1. New Business

Committee Meeting Updates – None

* 1. Membership/Business – Jodi, Andrea, McKenzie
  2. Advertising/Tourism – Lissa, Jodi, McKenzie
  3. Events – Jodi, Bob, Shawn, Janet, McKenzie
  4. Economic Development – Lissa & McKenzie **(Volunteer Jeannie Caldwell)**

1. Executive Director Report

* Bio - Website
* CTO Clicks- We had the most clicks on Colorado.com than anyone
* Letter to the editor
* Meeker Overview- Meeker and Rangely partnership
* Chamber Bucks were ordered and arrived for the hospital
* ROAR- traveling April 29 – May 2
* February- Shop Local Month
* Survey- approved $20 in chamber bucks for survey winner
* Days off March 5 & 8

1. Adjournment  **1:06 PM**

**Motion to approve Lissa Freeman Second by \_Andrea Brannan\_ Motion Passed \_\_x\_\_**