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**Minutes January 21, 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 | 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
3. Pledge – Jodi Dillion
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 December 17, 2020 meeting.

**Motion to approve \_\_\_Lissa Freeman Second by Andrea Brannan Motion Passed \_\_\_\_x\_\_**

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

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

* + Discussion and Approval to wave the second $20,000 payment from the town.

**Motion to approve \_\_\_Lissa Freeman Second by Andrea Brannan Motion Passed \_\_\_\_x\_\_**

1. New Business
   * Discussion and Approval of the 2021-2022 budget.

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

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
   * Website needing board bios.
   * Chevron paid membership and sponsorship
   * Presented February shop local
   * Discussed sending out a survey for businesses
   * Needed to order more chamber bucks
2. Adjournment  **1:06 PM**

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