

## **Rangely Area Chamber of Commerce Board Members**

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

- 1. Call to Order 12:00
- 2. Roll Call Jodi Dillion, Andrea Brannan, Janet Miller, Shawn Morgan, Bob Kissling, Jen Noel
- 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 March 18, 2021 meeting.

## Motion to approve Andrea Brannan Second by Shawn Moragn Motion Passed x

- 8. Financial Report
  - Discussion and Approval of the Financials for March 31, 2021.

## Motion to approve <u>Bob Kissling Second by Andrea Brannan</u> Motion Passed <u>x</u>

9. New Business

Committee Meeting Updates - None

- a. Membership/Business Jodi, Andrea, McKenzie
- b. Advertising/Tourism Lissa, Jodi, McKenzie
- c. Events Jodi, Bob, Shawn, Janet, McKenzie
- d. Economic Development Lissa & McKenzie (Volunteer Jeannie Caldwell)
- 10. Executive Director Report
- Bio Website
- Crab Crack- Approve \$18,500 for crab

## Motion to approve <u>Janet Miller</u> Second by <u>Bob Kissling</u> Motion Passed <u>x</u>

- ROAR
- 11. Adjournment 12:27 PM

Motion to approve <u>Shawn Morgan</u> Second by <u>Andrea Brannan</u> Motion Passed <u>x</u>