

**Rangely Area Chamber of Commerce Board Members**

Henry Hames  
President

Lissa Freeman  
Vice President  
Jodi Dillion Member

Bob Kissling,  
Treasurer  
Andrea Brannan Member

Vacant  
Lisa Piering- Advisor

1. Call to Order – 12:10
2. Roll Call – Lissa via phone, Henry, Andera, Jodi – present (Bob absent)
3. Pledge - Henry
4. Prayer - Jeannie
5. Public Attendance/Input (see attached guidelines)
6. Changes to the Agenda - None
7. Minutes of Meeting
  - a. Discussion and Approval of the minutes of the July 16, 2020 meeting.

**Motion to approve Jodi Second by Andrea Motion Passed x**

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

**Motion to approve Andrea Second by Jodi Motion Passed x**

9. New Business – Flyer of Board Vacancy, Chamber Bucks
10. Executive Director Report - Updates

Committee Meeting Updates – None

- a. Membership/Business – Henry, Andrea
- b. Advertising/Tourism – Lissa, Henry
- c. Events – Henry & Bob
- d. Economic Development –Lisa, Lissa

11. Adjournment
12. Executive Session – Jodi motion and Andera second @ 1:08