

### Rangely Area Chamber of Commerce Board Members

[Henry Hames](#)  
[President](#)

[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

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

**Motion to approve** Lissa Freeman **Second by** Janet Miller **Motion Passed** x

9. 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

- a. Membership/Business – Henry, Andrea, McKenzie
- b. Advertising/Tourism – Lissa, Henry, McKenzie
- c. Events – Henry, Bob, Shawn, Janet, McKenzie
- d. Economic Development – Lissa & McKenzie (**Volunteer Jeannie Caldwell**)

10. Executive Director Report
  - Website needing board bios.
  - Rally 5/6
  - Hill Climb 11/12

11. Adjournment **1:10 PM**

**Motion to approve** Lissa Freeman **Second by** Janet Miller **Motion Passed** x