

Rangely Area Chamber of Commerce Board Members

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

8. 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

9. 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

- 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
 - 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

11. Adjournment **1:06 PM**

Motion to approve Lissa Freeman Second by Andrea Brannan Motion Passed x