

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

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

- 1. Call to Order 12:02
- 2. Roll Call Lissa Freeman, Jodi Dillion, Andrea Brannan, Janet Miller, Shawn Morgan, Lisa Piering, Bob Kissling
- 3. Pledge Jodi Dillion
- 4. Prayer Shawn Morgan
- 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 February 18, 2021 meeting.

#### Motion to approve <u>Lissa Freeman</u> Second by <u>Shawn Moragn</u> Motion Passed <u>x</u>

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

### Motion to approve <u>Bob Kissling</u> Second by <u>Lissa Freeman</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
- County BBQ March 20<sup>th</sup>
- April 1, 2 & 5
- ROAR
- February- Shop Local Month
- Crab Crack

### 11. Adjournment 1:00 PM

Motion to approve <u>Lissa Freeman</u> Second by <u>Andrea Brannan</u> Motion Passed <u>x</u>