**Minutes** 



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

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

- 1. Call to Order 12:02
- Roll Call –Jodi Dillion, Andrea Brannan, Lissa Freeman, Janet Miller, Shawn Morgan, Jen Noel, Lisa Piering, Jeannie Caldwell
- 3. Pledge Jodi Dillion
- 4. Prayer Jeannie Caldwell
- 5. Public Attendance/Input (see attached guidelines)
- 6. Changes to the Agenda
  - Discussion and Approval of the minutes of the April 15, 2021, meeting.

## Motion to approve <u>Jennifer Noel</u> Second by <u>Andrea Brannan</u> Motion Passed <u>x</u>

- 7. Minutes of Meeting
  - Discussion and Approval of the minutes of the May 20, 2021, meeting.

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

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

## Motion to approve <u>Jennifer Noel</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
  - ROAR
    - i. Finalized Budget discussed
    - ii. Discussion of allocating money made to the event and the rest to the chamber budget
  - Crab Crack
    - i. Finalized Budget discussed

- Rally Colorado
  - i. Award presented to eh chamber
- Hill Climb
  - i. Discussion of no longer sponsoring this event
  - ii. Meeting with the county and association about the sponsorship
- Becky's Walk
  - i. Committee organized- Lisa, Jodi, and McKenzie
- Alive after 5 Main Street event information
  - i. On July 22 @ 6pm
- Vernal and meeker chamber successful meetings
- Brochures
  - i. Creating a brochure about Rangely
  - ii. Find pricing to purchase these brochures and re print the canyon pintado brochures
- Day off discussed for McKenzie 6/25 approved
- 11. Adjournment 1:05 PM

Motion to approve <u>Lissa Freeman</u> Second by <u>Janet Miller</u> Motion Passed <u>x</u>