

### 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

Jennifer Noel  
Member

Lisa Piering  
Advisor

1. Call to Order – 12:00
2. Roll Call –Jodi Dillion, Andrea Brannan, Janet Miller, Shawn Morgan, Bob Kissling, Jen Noel, Lisa Piering, Jeannie Caldwell
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 April 15, 2021, meeting.

**Motion to approve \_\_\_\_\_ Second by \_\_Motion Passed \_\_\_\_\_**

Tabled to the next meeting due to wrong minutes being presented.

8. Financial Report

- Discussion and Approval of the Financials for April 31, 2021.

**Motion to approve Bob Kissling Second by Jennifer Noel Motion Passed x**

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. Talked Financials Update to follow after meeting with CPA
- Crab Crack
  - i. Talked Financials Update to follow after meeting with CPA

- Rally Colorado
  - i. Dates 4-6
  - ii. Volunteer to help Jen Noel
- Hill Climb
  - i. Talk to Rodney about more economic benefit being brought into Rangely from the event

11. Adjournment **12:46 PM**

**Motion to approve Jennifer Noel Second by Shawn Morgan Motion Passed x**