**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
<u>Member</u>	Member	Member	<u>Advisor</u>

- 1. Call to Order 12:08
- Roll Call –Jodi Dillion, Andrea Brannan, Lissa Freeman, Janet Miller, Shawn Morgan, Jen Noel, Bob Kissling, Lisa Piering, Jeannie Caldwell
- 3. Pledge Jodi Dillion
- 4. Prayer Shawn Morgan
- 5. Public Attendance/Input (see attached guidelines)
- 6. Changes to the Agenda –
- 7. Minutes of Meeting
  - Discussion and Approval of the minutes of the June 17, 2021, meeting.

## Motion to approve <u>Lissa Freeman</u> Second by <u>Jennifer Noel</u> Motion Passed <u>x</u>

- 8. Financial Report
  - Discussion and Approval of the Financials for June & July 31, 2021.

### Motion to approve <u>Lissa Freeman</u> Second by <u>Jennifer Noel</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
  - Canyon Pintado Brochure Reprint
    - i. Cost for all 4 through docucopies- 500 Copies of Each

## Motion to approve <u>Jennifer Noel</u> Second by <u>Lissa Freeman</u> Motion Passed <u>x</u>

- Rangely Brochure Presentation
  - i. Cost / Look- 135 (500)

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

- Becky's Walk August 21<sup>st</sup>
- BOB moon lake September 9<sup>th</sup> Yankton
- Chamber Stance wolf creek, etc.
- Oktoberfest
- Billboard- End the partnership

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

• Chamber Bucks- order more

```
Motion to approve <u>Lissa Freeman</u> Second by <u>Jennifer Noel</u> Motion Passed <u>x</u>
```

• Donation to Hospital Foundation \$100

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

- ROAR
  - i. Meetings
  - ii. Name badges
- Youth Government Day
- 11. Adjournment **12:53 PM**

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