

Rangely Area Chamber of Commerce Board Members

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

- 1. Call to Order 12:02
- 2. Roll Call Andrea Brannan, Janet Miller, Shawn Morgan, Jen Noel, Bob Kissling, Lisa Piering, Jeannie Caldwell
- 3. Pledge Andrea Brannan
- 4. Prayer Bob Kissling
- 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>Jennifer Noel</u> Second by <u>Shawn Morgan</u> Motion Passed <u>x</u>

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

Motion to approve <u>Jennifer Noel</u> Second by <u>Shawn Morgan</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

- Oktoberfest- October 16, 2021
 - o At the auto museum
 - o 5-7pm
- Town Council
 - Update from the chamber
- Requested other half of the \$40,000 from the Town of Rangely
- Scarecrow & Pumpkin Carving Contest underway

- Polar Plunge on November 13th
- Grant Applied from in conjunction with the meeker chamber
 - o Will be approaching the Tax Lodging board for funds to match the grant
- Approved time off for McKenzie October 7, 8 & floating holiday on the 11

11. Adjournment **12:24 PM**

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