

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 12:00
- 2. Roll Call Andrea Brannan, Janet Miller, Shawn Morgan, Jen Noel, Bob Kissling, Lissa Freeman, Jeannie Caldwell
- 3. Pledge Andrea Brannan
- 4. Prayer Bob Kissling
- 5. Public Attendance/Input (see attached guidelines)
 - Emma Baker
- 6. Changes to the Agenda –
- 7. Minutes of Meeting
 - Discussion and Approval of the minutes of the October 21, 2021, meeting.

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

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

Motion to approve <u>Jen 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
 - Budget 2022

Motion to approve <u>Jen Noel</u> Second by <u>Shawn Morgan</u> Motion Passed <u>x</u>

- Crab Crack Meeting Was Set up 12/9/2021
- Polar Plunge was a success- donated \$673 to special Olympics
- Membership for the chamber was sent out
- Christmas Budget to buy decorations was approved

- Signatures for checks Jen & Janet
- Survey for the chamber was also sent out along with the membership

11. Adjournment **12:52 PM**

Motion to approve <u>Lissa Freeman</u> Second by <u>Bob Kissling</u> Motion Passed <u>x</u>