

**Rangely Area Chamber of Commerce Board Members**

Jodi Dillion  
President

Janet Miller  
Vice President

Jennifer Noel  
Treasurer

Emma Baker  
Member

Shawn Morgan  
Member

Bob Kissling  
Member

Vacancy

Lisa Piering  
Advisor

1. Call to Order – 12:08
2. Roll Call – Jodi Dillion, Janet Miller, Bob Kissling, Jennifer Noel, Jeannie Caldwell, Lisa Piering, Shawn Morgan
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 December 16, 2021, meeting.

**Motion to approve Janet Miller Second by Shawn Morgan Motion Passed x**

8. Financial Report

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

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

- Discussion and Approval of the Financials for January 31, 2022.

**Motion to approve Jennifer Noel Second by Shawn Morgan 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

- New Treasurer: Jennifer Noel

**Motion to approve Janet Miller Second by Bob Kissling Motion Passed x**

- New Vice President: Janet Miller

**Motion to approve Bob Kissling Second by Shawn Morgan Motion Passed x**

- Need Crab Crack Volunteers
  - i. Everyone will be there to help
  
- Update on Roar
  - i. Almost 65 vehicles attending
  
- Andrea Brannan Resignation

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

- Emma Baker Application for board- Accepted

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

- Get rid of chamber bucks that have been on the records more than a year
  - If someone comes in write a new check
  
- Order a new clock

11. Adjournment **12:38 PM**

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