WINNSBORO AREA CHAMBER OF COMMERCE

MONTHLY BOARD MEETING

Jan 11, 2024

MINUTES

- 1. Meeting called to order at 11:30 am by President Kristie Brian
 - a. Prayer for Brenda Paula's renter. Dawn Petty prayed
 - b. Attending Kristie Amason, Judy Peacock, Kristie Brian, David Peacock, Diane Robinson, Caleb Davis, Debbie Lopez, Dawn Petty, Paula Rogers, Francell Burnett, visitor Jim McConnell, & Sharron Wetzel via phone.

2. OLD BUSINESS

- a. Minutes from Dec 2023 meeting
 - i. Motion to Accept by Diane Robinson. Seconded by Dawn Petty. Approved by all ayes.
- b. Financial Report from Dec 2023
 - Quickbooks is double synchronized due to Mineola Community Bank name change – Kristie Amason will correct.
 - ii. Motion to Accept by Dawn Petty. Seconded by Judy Peacock. Approved by all ayes.
- c. Chamber Banquet
 - i. Theme Masquerade
 - 1. Decorations done except the stage. Mercy Mansion will be there to help decorate.
 - Dawn will check with Hornbuckles if they have any ferns they can loan us. Kristie will touch base with Mrs. Davis to see what the FFA group might have.
 - ii. Date Jan 29th
 - 1. 8am As many directors as can be there to help with arrange tables then decorate.

2. Play Jazz music through speakers IF Band isn't available – still waiting for band teacher's response.

iii. Food

- 1. All Board Members are to provide 2 desserts have them at the Civic Center by 4pm.
- iv. Placemat purchases
 - 1. Two open spots are all that's left.
- v. Confirm the trophies are ordered
 - 1. Monday the 15th Kristie will order with names.

3. NEW BUSINESS

- a. March 9-10th Gun show
 - i. There are already two gun shows the same weekend one in Canton one in Tyler.
 - ii. Kristie Amason will check with the city for March $23 24^{th}$.
- b. Mack Jordan will be sending in his letter of resignation.
- c. Eclipse event April 8th Chamber needs to send out the pamphlet, Facebook, and website to all the members to prepare them for the influx of visitors. Put on the newsletter also.
- d. Chamber office will be closed Monday the 15th for Martin Luther King Day to follow the city closings. (This was NOT brought up in the meeting.)

4. ADJOURN MEETING at 12:04pm

 Motion to Accept by Diane Robinson. Seconded by Dawn Petty. Approved by all ayes.

Respectfully submitted:
Sharron Wetzel, Secretary

Kristie Brian Judy Peacock Diane Robinson