MEETING MINUTES

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE WHITEWRIGHT AREA CHAMBER OF COMMERCE WAS HELD ON THE 9TH DAY OF FEBRUARY, 2021 AT 5:30 PM MEETING WILL BE HELD AT 111 W. GRAND STREET, WHITEWRIGHT, TEXAS. AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO WIT:

1. Attendance/Notice of Meeting:

- 1.1. **Board Members:** Laura Freer, Gwyn Jordan, Ginger Miller, Angie Eads, Nick Castillo, Olivia Hutchison.
- 1.2. Absent Board Members: Amanda Francis, Ashley Schoonover.
- 1.3. Guests: None
- 1.4. Notice of Meeting: To be received and accepted as posted and distributed.
- 1.5. Called to Order: At 5:44 PM Laura Freer, President called the meeting to order.
- 2. Public Comments: None

Action Items: Business of Meeting:

- 3. Consider and Act on Minutes from January 12, 2021 Regular Meeting. Motion to Approve: Gwyn Jordan. Seconded: Ginger Miller. Motion carried 6-0.
- 4. Consider and Act on December 2020 Treasurer Report. Motion to Approve: Gwyn Jordan. Seconded: Ginger Miller. Motion carried 6-0.
- 1. Consider and Act on January 2021 Treasurer Report. Motion to Approve: Gwyn Jordan. Seconded: Nick Castillo. Motion carried 6-0.
- 2. Discuss and Act on revised Proposal from Sheep Boutique for the design and hosting of a new Whitewright Area Chamber of Commerce website. Laura Freer and Olivia Hutchison met with Sheep Boutique. The quote was revised and questions were clarified regarding new website. URL for new website is to be decided. Invoice for deposit and contract were presented for approval. Motion to Approve: Gwyn Jordan. Seconded: Angie Eads. Motion carried 6-0.
- 3. Discuss 2021 events.
 - 3.1 Valentine Hunt Twenty Valentine Hearts will be distributed to a list of local business to be hidden at their discretion. List of gift cards that till need to be purchased was also included. Hunt to be advertised in Sun Newspaper. Angie Eads is managing the Valentine Hunt.
 - 3.2 Spring clean Garage Sale Saturday, March 20th will be the date for the community garage sale. Flyer needs to be made and placed on Facebook, advertised in local newspapers. Signup will be conducted at the Visitors Center and City Hall. Map needs to be made of individuals participating in sale. We need to ask local business if they would like to have a sidewalk sale. Lots and tables will be available at \$10 per spot with one table plus \$5 per table for extra tables.
 - 3.3 Meet the Candidates Will be conducted on Face Book Live. Event to take place on April 12th at 6:30. Angie Eads will make a poster for this event. Ask Chris Ely to put post on Facebook page. Water is the only thing needed.
 - 3.4 Chamber of Commerce Banquet Banquet will be on April 24th @ 6:00 PM. School will not allow us to have our function in the cafeteria. We cold have it at the Nature Park. Items that will be needed is tables, chairs, tent or canopy, santi-station and porta-potty. BBQ food can be served.
 - 3.5 "Spring Clean" #2 Garage Sale To be held on June 5th.

Informational Reports:

4. Board Members Concerns: Workshop is needed to discuss events – date to be set for February 16th at 5:30 PM.

Action Items:

5. Adjourn: Meeting was adjourned by Laura Freer, President at 7:15 PM. Motion: Gwyn Jordan. Seconded: Nick Castillo. Motion carried: 6-0.

DATED/HISTHE 27th DAY OF FEBRUARY, 2021.

Olivia F. Hutchison, Secretary