Whitewright Area Chamber of Commerce Minutes January 8, 2019

Attendance: Angie Eads, Ginger Miller, Gwyn Jordan, Michelle Haynes (6:05), Peggy West, Lorraine Griffin, Laura Free and Sheri Kent (5:52).

Absent: Amanda Francis.

Guests: None

- **1. Meeting Was Called To Order:** The meeting was called to order by President Angie Eads at 5:42 p.m.
- **2. Public Comments:** Cathy Pierce informed the board that she would be leaving later this year.
- **3. Approve Minutes from November 13, 2018:** Motion was made by Gwyn and seconded by Peggy to approve the November 13, 2018 minutes. Motion carried. 6-0
- **4. Approve The November and December 2018 Treasurer's Report:** Gwyn made a motion to accept the November and December 2018 treasurer's report. Ginger seconded the motion. Motion carried. 6-0.
- **5. Approve the December Memberships:** There were no December memberships.
- **6. Elect Officers:** A motion was made by Gwyn and seconded by Peggy to elect Angie Eads as president, Ginger Miller as president elect (vice president), Laura Freer as secretary and Cathy Pierce as treasurer. Motion carried. 7-0
- 7. Business of the Month Videos: Michelle made a motion to approve the videos of the month. Peggy seconded the motion. Motion carried. 8-0 Videos of the month are: January Whitewright Pharmacy, February Our Treasured Past, March CIW, April Whitewright Treasure Mall, May Fenceline Properties, June Barber Shop and Tractor Pulls, July Push and Pull Hydraulics, August Turrentine-Jackson-Morrow Funeral Home, September Bethel Cannon Ranch, October Horseplay Performance, November Swan Crossing and December Utter Family Dealership.
- 8. Planning Schedule for 2019 Events: Groups were chosen for the 2019 calendar of events. Angie and Amanda were the Hot Tamales. They will chair the golf tournament, spring event and the monthly videos. Laura and Ginger were the Sugar Babies. They will chair the Meet the Candidates, Christmas and Goody Bags for our events. Michelle and Peggy were the Sour Patch. They will chair the banquet, Veteran's Parade and Valentines. Lorraine, Gwyn and Sheri were the Life Savers. They will chair the craft fair, planter boxes and the city wide garage sale. No action was required.
- **9. Board Members Concerns:** Sheri asked the chamber if they would want to give Jamie (from Horseplay Performance) a baby shower. The ladies decided that they would each take a gift out to her throughout the next week. Everyone chose a day to take their gift. Sheri also brought up doing a junior chamber.
- **10. Adjourn:** Michelle made a motion to adjourn the meeting at 7:36 p.m. Gwyn seconded the motion. Motion carried. 7-0

<u>Cathy Pierce</u>
Cathy Pierce – Chamber Secretary