

Collingsworth County Chamber of Commerce Monday January 10, 2022

Meeting Agenda

- I. Greeting/Opening
- II. Attendance
- **III. Previous Minutes**
- **IV. Financial Report**
- V. Old/Open Business
 - a) Website
 - b) T-Mobile Ellison Park
 - c) Strategic Planning Meeting Revisit Goals
 - d) 6 Flag Days- \$25/year

2022 Dates: Presidents Feb 21, Memorial May 30,

Flag June 14, July 4th, Labor Sept 5, Veterans Nov 11

- VI. New Business
 - a) Sanchez Family Fundraiser
 - b) City Cleanup
 - c) Kiddie Train
 - d) Spring Event BBQ or Picnic?
- VII. General Discussion

VIII. Adjournment

*Next Meeting February 14, 2022

COLLINGSWORTH COUNTY CHAMBER OF COMMERCE DECEMBER 13, 2021

President Karen Caldwell called the meeting to order at 5 p.m. in the Greenbelt Electric Willie Room.

In attendance were Caldwell, Geney Gulley, Debbie Huntress, Bev Odom, Neal Odom, Cecilia Orozco, Shaylee Rose of Memphis, Lynn Smith, Clint Thomas, Cliff Waller, Billy Wilkerson and Margret Wood.

In the absence of Secretary Lisa Manuel, Caldwell presented the minutes of the Nov. 8, 2021, meeting. B. Odom made the motion to accept the minutes with a second from Wood. Motion carried. B. Odom volunteered to compose the minutes of the meeting.

Orozco gave the treasurer report. The chamber ended the year with a balance of \$47,616.77. B. Odom made the motion to accept the financials as presented. Wilkerson seconded the motion. Motion carried.

In old business, concerning the Lighting of the Square recap, Waller stated the courthouse lawn has room for more decorations with a two-tier arrangement. City employees came quickly to fix the rotating star. Caldwell suggested starting earlier next year for the "magical night."

The Christmas on the Bricks Red Ticket Sales and Raffle Night is set for Sunday, Dec. 19 at 5 p.m. Wood reported that ticket sales are going well, and all tickets need to be turned in Thursday, Dec. 16. N. Odom will provide the live Facebook feed for the drawing. Lions Sweetheart Marlene Jantes will be contacted to draw the tickets.

Caldwell reported 28 trees have been decorated by businesses, individuals and non-profit groups for a fee of \$20 each. She suggested the trees be dismantled by Jan. 8. Winners have been chosen by votes on Facebook. First place is Mammy's Daycare, second place is Carol Ann's Flowers & Gifts and third is the Women's Auxiliary of Wellington Volunteer Fire Department. Christmas tree trophies, hand-made by Katy Taylor and Gigi Waller, will be presented prior to the Christmas on the Bricks Red Ticket Drawing on Dec. 19.

In the Membership Drive update, Waller suggested providing Josh Ellifritz a complementary membership for his volunteer hours to assist with erecting the courthouse light display. Smith made the motion, seconded by B. Odom. Motion carried.

In new business, N. Odom gave a Website Report stating that the membership info is there and that he needs content for the events page.

Waller led discussion for possible future projects, which include a street cleanup "trash-off" in the spring, with Brian and Lori Moore as volunteers to help organize high school students for the event, a city-wide cleanup in May and a chamber banquet in late September or early October with Wood and Harris as chairmen. Discussion continued for constructing welcome to Wellington signs on the outskirts of town.

Caldwell presented 2021 chamber activities at a glance as follows: placed flags on seven patriotic holidays; conducted 12 monthly meetings and three ribbon-cutting ceremonies for new businesses; organized citywide garage sale; provided calendar of events on Facebook; hosted three-day Wild and Free on 83 events in August, Trunk or Treat in October and Lighting of the Square and Christmas on the Bricks Red Ticket Event with 58 prizes and over \$13,000 in ticket sales in December; replaced lighted Christmas signs around courthouse; advertised for October History Symposium and courthouse sprinkler system fundraiser events (rifle raffle and BBQ); and presented sprinkler funds to Judge John James.

Chamber officers and volunteers will meet from 7 to 9 p.m. Sunday, Dec. 19 at Cowboy Coffee for a social event. Everyone should bring an appetizer and drink.

The next chamber meeting will be at 5 p.m. Monday, Jan. 10.

COLLINGSWORTH CHAMBER OF COMMERCE

Register: WELLINGTON STATE BANK From 11/15/2021 through 01/07/2022 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	С	Deposit	Balance
11/16/2021			INITEDECT E ADMED	Intonact		X	0.60	44 699 65
11/16/2021	1407	THE RED RIVER S	INTEREST EARNED ADVERTISING	Interest ADS	172.00		0.69	44,688.65
11/10/2021	140/	THE KED KIVEK S			172.00		100.00	44,516.65
11/24/2021	1408	DEDDIE HUNTDESS	MEMBERSHIP DUES	Deposit	100.00	X	100.00	44,616.65
11/24/2021		DEBBIE HUNTRESS	CHRISTMAS ON TH	DECORATING	100.00			44,516.65
	1409	CLIFF WALLER	CHRISTMAS ON TH	LIGHTS TO R	1,050.31		225.00	43,466.34
12/01/2021	1410	DIONEED DUGDIEG	MEMBERSHIP DUES	Deposit	20.20	X	325.00	43,791.34
12/01/2021	1410	PIONEER BUSINES		ADV-LIGHTI	39.28			43,752.06
12/01/2021	1411	US POSTAL SERVI	RENTAL	RENTAL BOX	84.00			43,668.06
12/01/2021	1413	WELLINGTON STA		CASH FOR LI	200.00			43,468.06
12/02/2021	1414	KAREN CALDWELL	PRIZES	CHRISTMAS	146.29			43,321.77
12/04/2021	1412	JAY TEAGUE	CHRISTMAS ON TH	CHRISTMAS	400.00			42,921.77
	1418	OPPORTUNITY CE	CHRISTMAS ON TH	DONATION	100.00	X		42,821.77
12/13/2021			FUNDRAISER TICKE	Deposit		X	1,550.00	44,371.77
12/13/2021			12 Days Merchant Don	Deposit		X	2,300.00	46,671.77
12/13/2021			ADOPT A TREE	Deposit		X	120.00	46,791.77
12/13/2021			-split-	Deposit		X	450.00	47,241.77
12/13/2021			FLAG MEMBERSHIP	Deposit		X	25.00	47,266.77
12/13/2021			12 Days Merchant Don	Deposit		X	400.00	47,666.77
12/13/2021	1416	THE RED RIVER S	ADVERTISING	ADV-THANK	50.00	X		47,616.77
12/14/2021			FUNDRAISER TICKE	Deposit		X	3,620.00	51,236.77
12/14/2021			CASH FOR EVENTS	Deposit		X	200.00	51,436.77
12/14/2021			-split-	Deposit		X	70.00	51,506.77
12/14/2021	1417	CLIFF WALLER	CHRISTMAS ON TH	SUPPLIES/LI	520.84	X		50,985.93
12/18/2021	1420	THRIFTWAY	-split-	VISA CARDS	7,003.45	X		43,982.48
12/20/2021			12 Days Merchant Don	Deposit			2,050.00	46,032.48
12/20/2021			FUNDRAISER TICKE	Deposit			1,100.00	47,132.48
12/20/2021			FUNDRAISER TICKE	Deposit		X	7,140.00	54,272.48
12/20/2021			DONATIONS	Deposit		X	100.00	54,372.48
12/21/2021			INTEREST EARNED	Interest		X	0.88	54,373.36
12/23/2021			12 Days Merchant Don	Deposit			100.00	54,473.36
12/30/2021			MEMBERSHIP DUES	Deposit			125.00	54,598.36
01/07/2022			-split-	Deposit			165.00	54,763.36
01/07/2022			TSHIRT SALES	Deposit			40.00	54,803.36
01/07/2022	1421	US POSTAL SERVI	SUPPLIES	STAMPS	58.00			54,745.36
01/07/2022		PIONEER BUSINES		CHRISTMAS	100.69			54,644.67
					100.07			5 1,0 1 1.07

COLLINGSWORTH CHAMBER OF COMMERCE Profit & Loss

December 1, 2021 through January 7, 2022

	Dec 1, '21 - Jan 7, 22
Ordinary Income/Expense	
Income	
12 Days Merchant Donations	0.00
ADOPT A TREE	140.00
COFFEE MUGS	120.00
DONATIONS	100.00
FLAG MEMBERSHIP	50.00
FOOD/DRINKS SALES	45.00
FUNDRAISER TICKET DONATIONS	13,410.00
MEMBERSHIP DUES	925.00
TSHIRT SALES	40.00
Total Income	14,830.00
Expense	
12 DAYS OF CHRISTMAS GIVEAWAYS	2,000.00
ACTIVATION FEE-VISA CARDS	153.45
ADVERTISING	189.97
CASH FOR EVENTS-CHANGE	0.00
CHRISTMAS ON THE SQUARE	1,020.84
PRIZES	146.29
RENTAL	84.00
SUPPLIES	58.00
Total Expense	3,652.55
Net Ordinary Income	11,177.45
Other Income/Expense	
Other Income	
INTEREST EARNED	0.88
Total Other Income	0.88
Net Other Income	0.88
Net Income	11,178.33