

Collingsworth County Chamber of Commerce - July 10, 2023

Karen Caldwell called meeting to order at 5:10 pm on July 10th in the Museum.

Members present: Karen Caldwell, Billy Wilkerson, Cliff Waller, Neal Odom, Dale Day, Darrell and Rhonda Colson, Rachae Barlow, Beth Motsenbacher, Nancy Harris, Cecilia Orozco, and Samantha Bohannon.

Samantha read the minutes from last meeting. Dale made a motion, Darrell seconded, motion carried, minutes approved.

Cecilia gave financial report - Balance for June \$54,103.26. Dale suggests the Chamber get a CD to gain more interest on our money. Dale will get more information and propose at the next meeting. Neal makes a motion that Dale Day and Karen Caldwell check on interest rates, seconded by Beth Motsenbacher, all in favor. Dale makes a motion to approve the report, Billy seconded, motion carried, report approved.

New Business

Using Texts as Means to Pass New Motions - Cliff makes a motion that we do not use text to pass motions, Cecilia seconded, motion carried. Neal makes a motion that we have a policy that anything that needs immediate attention we authorize the executive board to make the decision, Nancy seconded, all in favor, motion carried. Abstained - Cliff and Samantha.

Chamber Bylaws - Karen found the bylaws, she will get a committee together to start going over and making changes that are needed.

Old/Open Business

Membership Mail Out - Karen said a group can get together at her house Thursday morning at 9:30 am.

Ellison Park - Neal said we are set to go for a big reveal to the community on June 20th. There will be a Facebook post on Wednesday to announce this to the community.

WF83 2023 - Karen passed out minutes from the last WF meeting. WF meeting on Tuesday 18th at 5 in Museum.

Courthouse Star - Karen spoke to Jon Sessions and he said we shouldn't worry about the star and they will take care of it.

Speakers on the Courthouse Square - This discussion will continue to be tabled.

Adjournment

Darrell makes a motion to adjourn, Rachae seconds, all in favor. Meeting adjourned at 6:11 pm.