

Whitewright Area Chamber of Commerce
Minutes
January 13, 2020

X	Angie Eads		Lorraine Griffin	X	Sheri Kent
	Amanda Francis		Michelle Haynes	X	Ginger Miller
X	Laura Freer	X	Gwyn Jordan	X	Peggy West

Attendance:

Guests: None.

1. **Call Meeting to Order:** The meeting was called to order by President Angie Eads at 5:54 p.m.
2. **Public Comments:** None.
3. **Approve Minutes from November 2019:** Motion was made by Gwyn Jordan and seconded by Peggy West to approve the November 2019 minutes. Motion carried 6-0
4. **Approve the November & December 2019 Treasurer's Report:**
 - a. November Report - motion was made by Peggy West ad seconded by Gwyn Jordan. Motion carried. 6-0.
 - b. December Report – motion made to table this until next meeting due to computer issues by Gwyn Jordan and seconded by Ginger Miller. Motion carried 6-0
5. **Approve Nov/Dec Memberships:** No New Memberships
6. **Consider and Act on Board Changes:**
 - a. Angie Eads presented letter of Resignation from President role and will stay a board member
 - b. Sheri Kent presented letter of Resignation from Treasurer role and will stay a board member
 - c. Remove Sheri Kent, Angie Eads, Cathy Pierce and Terree Zeestraten from Bank account signature card and add Laura Freer and Amanda Francis
 - d. Motion made by Gwyn Jordan and second by Ginger Miller. Motion carried 6-0
7. **Consider ad Act on Board Member Positions:**
 - a. President – Laura Freer
 - b. President Elect – Ginger Miller
 - c. Treasurer – Amanda Francis
 - d. Secretary – tbd
 - e. Board Members: New Board Member Karri Donoho, Peggy West, Angie Eads, Gwyn Jordan,
 - f. Motion made to accept all of these changes Gwyn Jordan and seconded by Ginger Miller. Motion carried 6-0
8. Consider & Plan Membership Drive for 2020
 - a. Items was tabled
9. Consider & Plan Events for 2020
 - a) Valentines Hunt – with Member Businesses
 - b) City Wide area Garage Sale – March 28th
 - c) Meet the Candidate April 6th 6:30 pm
10. **Board Members Concerns:**
11. **Adjourn:** Gwyn Jordan made a motion to adjourn the meeting. Sheri Kent seconded the motion. Meeting ended 7:43.Motion carried. 7-0

Laura Freer - Secretary