

WINNSBORO AREA CHAMBER OF COMMERCE

MONTHLY BOARD MEETING

March 14, 2024

MINUTES

1. Meeting called to order at 11:32 am by President Kristie Brian.
  - a. Attending Sharron Wetzel, Kristie Amason, Paula Rogers, Kristie Brian, Caleb Davis, Debbie Lopez, & Dawn Petty.
  
2. OLD BUSINESS
  - a. Minutes from Feb 2023 meeting
    - i. Motion to Accept by Dawn Petty. Seconded by Caleb Davis. Approved by all ayes.
  - b. Financial Report from Feb 2023
    - i. Motion to Accept by Dawn Petty. Seconded by Debbie Lopez. Approved by all ayes.
  - c. June Gun Show
    - i. Sept 21-22 is set for fall gun show.
    - ii. Kristie verified that the city civic center is available for June 15-16.
    - iii. The city refunded the \$500 deposit. Kristie will rewrite a check.
    - iv. Kristie will make flyer, put it on the gun show website, and on Facebook.
    - v. Debbie will ask Lu-Lu to give us a quote on catering for Mexican food.
      - i. We will sell drinks, desserts provided by us, & chips in concession / kitchen.
    - vi. Get a door prize donated for the VENDORS only. With Drawing being on Sunday at 2pm.
  - d. Eclipse update
    - i. Port-a-potties from city will only be at the civic center.

- ii. We should not have our restroom open for the public due to it being trashed.
- iii. Mineola has cancelled all events and closed Nature Preserve.
- iv. Mt Vernon is having a Spring Fest that weekend.
- v. Mt Pleasant will be having a block party serving alcohol.

### 3. NEW BUSINESS

#### a. Fourth of July

- i. Ask Russell with County to help with setting up the port-a-potties.
- ii. Kristie will set up a QR code for the map, vendors, and food trucks.
- iii. Get banners with the QR printed to put at all three locations around the lake for everyone to have access and know what's going on.
- iv. Get a list of duties from Johnny & Mack
- v. Once Kristie has that, then she will make us a sign up sheet so we can distribute duties.
- vi. Vendors set up at 3pm. Be ready for customers by 4-5pm
- vii. Kristie will find the cost of fireworks.
- viii. Get a Sponsorship level form to start getting donations.

#### b. Labor Day Car Show

- i. Kristie called Brenda Shirley and city about renting facility – she did not get a clear answer. She will reach out again.
- ii. Tabling discussion to next month for additional information.

#### c. Christmas Parade

- i. Dec 12<sup>th</sup> at 6pm
- ii. Theme – tabled to allow time to gather ideas for theme.

#### d. Start the Ambassador Selection

- i. Diane or Kristie will take the application to high school for rising seniors.
- ii. The young lady will get a \$500 scholarship.

- iii. Board will make the selection based on the essays turned in by May.
- iv. We will have the new Ambassador at our June meeting.
- e. Tax filing
  - i. 2022 was not filed.
    - i. Brenda at H&R is filing them as she's doing 2023.
  - ii. 2023 will be on time.
- f. Review the director's positions opened.
  - i. Stephanie Sampson has missed 3 meetings. We will appoint someone to take her place at the next meeting. Her term ends in 2026.
  - ii. Someone needs to be appointed to fill Mack Jordan's term ending in 2024.
  - iii. Everyone to contact new and younger members. Hopefully actually bring someone with them to April's meeting to see how things are ran and what it entails being on the Chamber.

4. ADJOURN MEETING at 12:45 pm

- i. Motion to Adjourn by Caleb Davis. Seconded by Dawn Petty. Approved by all ayes.

Respectfully submitted:

Sharron Wetzel, Secretary

Kristie Brian

President 2024

Judy Peacock

VP 2024

Diane Robinson

Treasurer 2024