

WINNSBORO AREA CHAMBER OF COMMERCE

MONTHLY BOARD MEETING

April 17, 2024

AGENDA

1. Meeting to be called to order at 11:38 am by President Kristie Brian.
2. Attending - Kristie Brian, Sharron Wetzel, Debbie Lopez, Judy Peacock, Kristie Amason, Paula Rogers, & Diane Robinson via telephone.
3. OLD BUSINESS
 - a. Minutes from March 2024 meeting
 - i. Motion to Accept by Debbie Lopez. Seconded by Judy Peacock. Approved by all ayes.
 - b. Financial Report from March 2024
 - i. Motion to Accept by Judy Peacock. Seconded by Sharron Wetzel. Approved by all ayes.
 - c. June Gun Show Update – June 15 - 16
 - i. Tables Sold – 11 tables sold
 - ii. Insurance cost – will know in May.
 - iii. Caterer – Debbie was reaching out to Lu-Lu – plan on 300 people.
 - i. Brisket and pork tacos. With all toppings setting on ledge. She will provide all the food.
 - ii. We will provide paper goods, drinks, and all board members bringing 2 desserts each – easy – cookies, brownies, cake balls.
 - iii. Get a quote on food cost and catering fee.
 - iv. Get a quote on if she supplies everything.
 - d. Fourth of July
 - i. Fireworks
 - i. They have not been ordered.
 - ii. We can wait until June to order.
 - iii. There will be a 10% decrease in price.
 - iv. We can order whatever price set we want. Does NOT have to be \$6000 worth.

- ii. The Fire Department agreed to housing fireworks, setting them off, and being on duty.
- iii. Work for the day
 - i. Kristie will request the electric Meter # 159893879 from Wood Co Electric be turn on the 2nd. Someone to go out to location to verify electricity is on on the 3rd. Disconnected on the 5th.
 - ii. Kristie will call Mr Acker with the county to see if they will be setting up port-a-potties.
 - iii. Also, she will verify if the County will mow beforehand.
 - a. Someone to be available to meet for Port-a-Potty delivery IF Mr Acker isn't available.
 - b. NOTE – wash stations are needed
 - iv. Someone to set up trailer
 - a. Johnny Wetzal & Mack Jordan have volunteered to help with the event.
 - v. Someone to meet the vendors and tell them where to set up.
 - vi. No vendors have signed up yet, but we need to wait a bit before pushing it to verify we are going to host it.
 - vii. Kristie will call the Art Center and the DJ we used last year about music.
 - viii. Kristie will contact Republic Services about donating trash bins and dumpsters.
 - a. Someone will need to meet them and tell them where to set them up.
- iv. The QR Code can not be set up yet we have all the info ready because the info can not be changed.
- e. Labor Day Car Show
 - i. Kristie will call the city to rent the depot.
 - ii. Paula will donate the big Trophies again this year.
 - i. We will keep the small trophies to 10. Which was \$10 each.
 - iii. Paula will be in charge the event again this year.

- f. Ambassador Selection
 - i. The form has been given to school
 - ii. Due Date of May 3rd.
 - iii. Kristie to make a FaceBook post to encourage applications.

4. NEW BUSINESS

- a. Kristie will be attending the area Chamber Meeting on Monday the 22nd.
 - i. She will be asking how other chambers are fairing.
- b. Review the director's position's
 - i. Stephanie Sampson has not attended 5 meetings now. We have removed her from her position.
 - ii. Francell Burnett will remain an advisor.
 - iii. Paula will talk to a renter of hers about serving on the board.
 - iv. Sharron has spoken with Jennifer Redding about volunteering. She hasn't committed to being on the board yet though.
 - v. Kristie will send an email out asking for volunteers to help fill the spots on the chamber. With a letter from the new President attached.

5. ADJOURN MEETING at 12:27pm.

Respectfully submitted:

Sharron Wetzel, Secretary

Kristie Brian

President 2024

Judy Peacock

VP 2024

Diane Robinson

Treasurer 2024