Cross Plains Chamber of Commerce

Regular Session Meeting Minutes

**Date**: August 12, 2024 at 5:00 PM

**Location:** Cross Plains Chamber Office

**Meeting was called to order by** Tiffany Holland at 5:07 PM

**Members Present:** Bryan Bennett, Tiffany Holland, Dana Sons, Susan Schaefer, Allen Williams, Jake Estes

**Others Present:** Ruby Wilke

**Members Phoned In**:

**Members Not Present:** Sheila Blackburn, Kristen Boggs, Ashley Smith

**Minutes from the Previous Meeting:** Not Presented will need to be voted on at the September 2024 meeting

**Financial Report:** Was given by Susan Schaefer. Corrections to the report will be made and e-mailed out to the board. Bryan made a motion to accept the financial report. Jake seconded. Vote was 5 for and 0 against.

**Old Business:**

**New Business:**

1. Bryan moves to accept the proposed budget from the Budget Committee Report. Dana seconded. Vote was 5 for and 0 against.
2. Jakes moves to give approval to apply for 501c3 status through Form 1023 Extensive instead of 1023-EZ. Allen seconded. Vote was 5 for and 0 against.
	1. Susan is donating the user fee cost for this.
3. Bryan moves accept the 501c3 Mission, Vision, Values. Allen seconded. Vote was 5 for and 0 against.
4. Bryan moves to table discussion on the 501c3 Board of Directors Structure. Allen seconded. Vote was 5 for and 0 against.
5. Discuss ideas for Members for 501c3 Board.
	1. Someone from school, not in leadership role
	2. Resource Care
	3. Community Member
	4. Business Owner
	5. Chamber Members
6. Discuss Hunters Feed Committee Progress
	1. Board members need to work on getting door prizes for event.
7. Susan moved to have the Hunters Feed Community Meeting on August 26, 2024 at 6:00 at Downtown Cottonwood Cafe. Allen seconded. Vote was 5 for and 0 against.
8. Discuss progress on first Lunch and Learn session.
	1. Ruby mentioned the EDC will cover costs of food that is not covered by the WTCOG
9. Bryan moved to not participate in the Community Cancer Walk. Susan seconded. Vote was 5 for and 0 against.
	1. Most board members will already have a booth and the chamber won’t have the manpower to run a booth.
10. The Chamber Banquet committee will have a meeting in the next week or two and update the board via email/text.
11. Allen moved to allow Ruby to spend $500 sponsorship. Jake seconded. Vote was 5 for and 0 against.
12. Date of Next Meeting: September 9

**Adjournment:** A motion was made to adjourn the meeting by Jake. Dana seconded the motion. Vote was 5 for and 0 against. Tiffany Holland thereupon called the meeting adjourned at 6:05

**Date of Next Meeting** September 9, 2024

**Minutes submitted by Tiffany Holland**

**Minutes approved by: Tiffany Holland, President**