

# CP Chamber Regular Meeting Agenda

<b>Location:</b>	<b>CP Housing Authority</b>
<b>Date:</b>	<b>04/14/2025</b>
<b>Time:</b>	<b>6:00 pm</b>

## Agenda details:

### I. Call to order:

- a. Members present:
- b. Others Present and Members absent:
- c. Read Minutes of previous meeting and approval or amend.

### II. Financial Business:

- a. Summary of monthly accounting presented by Susan Schaefer.

### III. Old Business:

- a. Updates on 501 C 3 Status.

### IV. New Business:

- a. Vote: Discuss and vote on revisions to By-laws.
- b. Vote: Remove old Officers from Bank account and add new officers, and which officers do we want on the bank account (set date)?
- c. Electricity Lease was signed with Alliance Power
- d. Summer Bash:
  1. Committees will discuss Summer Bash progress.
  2. Vote: Summer Bash Budget spend. Discuss the use of Porta Potties.
  3. Vote: \$593 for event insurance policy for Summer Bash
  4. Vote: Discuss and vote on which bounce house to use for Summer Bash.
  5. Vote: \$1200 Advertisement for KOXE (reimbursed by EDC)
  6. Discuss Raffle Items for Summer Bash.

7. Vote: Discuss and Vote on changing the Lunch and Learns.
  8. Sponsorships needed for Summer Bash.
- e. Discuss Jackpot Bingo business.
1. Vote: Bingo Rules
  2. Committee will discuss Bingo Progress.
  3. Vote: Allow Bingo Committee to make executive decisions for Bingo.

V. Date of Next Meeting: May 12, 2025

VI. Adjourn