



**Cross Plains Chamber of Commerce**

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## Cross Plains Chamber of Commerce Regular Session Meeting Minutes

**Date:** April 14, 2025 at 6:00 PM

**Location:** Cross Plains Housing Authority

**Meeting was called to order by** Tiffany Holland at 6:01PM

**Members Present:** Jake Estes, Susan Schaefer, Kristin Boggs, Raven Smith, Tiffany Holland, Sheila Blackburn, Dana Sons

**Others Present:**

**Members Phoned In:**

**Members Not Present:** Bryan Bennett, Casie Morgan

**Minutes from the Previous Meeting:** Motion to approve minutes was given by Dana Sons. Raven Smith seconded. The Board voted. 6 Ayes. 0 Nays. Motion carried.

**Financial Report:** Was presented by Susan Schaefer.

**Old Business:**

- a. No updates to 501 C3 Status.

**New Business:**

- a. The Board discussed revisions to By-laws. The Board requested changes to be made, and to table Voting until after the by-laws' revisions were complete.
- b. Susan Schaefer made a motion to remove the Chamber's old Officers from the Chamber of Commerce Checking and Hot Tax accounts with Texas Heritage Bank - keeping only Tiffany Holland and Sheila Blackburn on the accounts, and adding Kristin Boggs to the accounts. Raven Smith seconded. The Board voted. 6 Ayes. 0 Nays. Motion Carried.
- c. Kristin Boggs stated that a new year lease was signed with Alliance Power for the Chamber's electricity needs for \$0.08/KW.
- d. Summer Bash was discussed:
  - 1. Committees briefly discussed their progress.
  - 2. Jake Estes made a motion to set a Summer Bash budget of \$4000, including advertisements. Kristin Boggs seconded. The Board voted. 6 Ayes. 0 Nays. Motion carried.
  - 3. The Board tabled voting on the insurance policy until further discussion could be had.
  - 4. The Board discussed renting Dana's contact's bounce house and not charging for usage. Dana will reach out and see how much it will cost.

5. Susan Schaefer made a motion to approve spending \$1200 on advertising the Summer Bash with KOXE. Dana Sons seconded. The Board voted. 6 Ayes. 0 Nays. Motion carried.
  6. The Board discussed raffle items for Summer Bash. Casie got a quote from Weakley-Watson for a Blackstone grill and an Intex pool for less than \$600 at cost. The Board decided that would be the raffle items this year. Tiffany said we should sell tickets for \$5/each.
  7. Susan Schaefer made a motion to change Lunch and Learns to once a quarter in the evenings with snacks. Kristin Boggs seconded. The Board voted. 6 Ayes. 0 Nays. Motion carried.
  8. The Board was advised that we still need sponsorships for Summer Bash. The Board was asked to try to find sponsors.
- e. The Board discussed Jackpot Bingo business, as follows:
1. The Board looked over the Bingo Rules. Sheila made a motion to accept the Bingo Rules as written. Susan Schaefer seconded. The Board voted. 6 Ayes. 0 Nays. Motion carried.
  2. The Bingo Committee discussed the Bingo progress. First Bingo Night will be held on April 22nd.
  3. Dana Sons made a motion to Allow the Bingo Committee to make executive decisions for Bingo without Board approval, with regular updates to the Board. Jake Estes seconded. The Board voted. 6 Ayes. 0 Nays. Motion carried.

**Adjournment:** With nothing further to discuss, a motion was made to adjourn the meeting by Susan Schaefer, with Raven Smith seconding. Tiffany Holland thereupon called the meeting adjourned at 7:18pm.

**Date of Next Meeting: May 12, 2025**

**Minutes submitted by:** \_\_\_\_\_  
**Kristin Boggs, Secretary**

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