# **CP Chamber Annual Meeting Agenda**

<b>Location:</b>	CP Chamber Office
Date:	06/09/2025
Time:	6:00 pm

# 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:

#### IV. New Business:

- a. Vote: Accept George Mathew as a Chamber Board Member.
- b. Vote: Accept Rebecca Smooth as a Chamber Board Member.
- c. Fair well to Bryan Bennett
- d. Vote: Re-elect Sheila to the Chamber Board.
- e. Vote: Officer Election
  - 1. President
  - 2. Vice-President
  - 3. Secretary
  - 4. Treasurer
- f. Discuss TMCN Community Assessment
- g. Discuss Summer Bash. What worked? What needs improvement?
- h. Discuss Banquet Speaker.
- i. Discuss 4th of July activities.
- j. Vote: Revised By-laws Final Draft
- k. Updates from Bingo Committee

## V. Date of Next Meeting: July 14th, 2025

# VI. Adjourn